EXTRAORDINARY GENERAL MEETING
CONVENING NOTICE

Pursuant to the legal and statutory provisions, the Shareholders of **ENGIE Brasil Energia S.A.** ("Company") are hereby convened to the Extraordinary General Meeting ("Meeting") to be held on January 19, 2021, beginning at 10:00 a.m. at the Company's registered offices at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, in the city of Florianópolis, capital of the state of Santa Catarina, with the following Day's Agenda:

EXTRAORDINARY GENERAL MEETING:

1 - To resolve on a proposed amendment to the Company's Bylaws to increase the number of members of the Board of Executive Officers from 7 (seven) to 8 (eight) and, for convenience, to make minor adjustments to Article 21, Paragraph 1, and Article 13, Sole Paragraph, as indicated in the cross comparison sheet provided, as indicated below, and, in the event of approval of the proposed amendment, to consolidate the Bylaws.

Pursuant to the provisions of the Corporations Law 6,404/1976 ("LS/A") and CVM Instruction 481/2009 ("ICVM481/09"), we inform that the Company has made the following documents and information available to shareholders at the Company's registered offices and in the website pages of the Company (www.engieenergia.com.br), B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br): a cross comparison, with accompanying justifications, of the proposed amendments and the existing Bylaws, with all changes emphasized pursuant to Art. 11 of ICVM481/09.

Pursuant to the applicable legislation and Article 13 of the Corporate Bylaws, the shareholders shall substantiate their status as such at least 72 (seventy-two) hours prior to the meeting hereby convened, by delivering during business hours to the Company's registered offices, care of U.O. Assuntos Jurídicos, documents corroborating ownership of the shares of ENGIE Brasil Energia S.A. issued by a book entry institution and/or custody agent at least 4 (four) working days prior to the date of the Meeting.

In addition to substantiating their ownership of the shares issued by the Company, on-site participation in the Meeting is contingent on shareholders producing the following documents:
- **Personal Shareholders**: copy of the official identification document with photograph.
- **Corporate Shareholders**: i) copy of the most recent corporate bylaws or consolidated articles of association or of their amendments and the minutes of the election of the officers should these not be included in the articles of association, duly filed with the relevant authorities; and ii) copy of the official identification document with photograph of the legal representative(s).
- **Investment Funds**: i) copy of the most recent consolidated regulations of the fund or their amendments, of the fund administrator's corporate bylaws or consolidated articles of association or their amendments together with the minutes of the election of the officers of the fund administrator should these not be included in the articles of association, duly filed with the relevant authorities; and ii) copy of the official identification document with photograph of the legal representative(s).
Should the shareholder be represented by a proxy (shareholder or manager of the company or a lawyer), in addition to the corporate actions listed above for corporate shareholders and investment funds, presentation must be made of the official identification document of the proxy and the power of attorney with specific powers, issued on a date less than one year prior to that of the Meeting, pursuant to Paragraph 1, Article 126 of the LS/A, by means of a public or private instrument, in this case there being no need for the notarization of the signature of the grantor, albeit together with a copy of the identification document of the signatory of the power of attorney.

It should be noted that the shareholders may participate in the Meeting even if they do not make prior delivery of the above mentioned documentation, it being sufficient to present such documents at the opening of the Meeting pursuant to Paragraph 2, Article 5 of ICVM481/09.

While being optional, but by virtue of the guidance of the health authorities for containing the spread of COVID-19, the Company is to adopt for this Meeting the remote voting system, consequently shareholders also being able to exercise their voting rights through their respective custody agent/broker or through Itaú Corretora de Valores S.A., the book entry institution of the Company, or, further, by completing and returning the Remote Voting Ballot, together with a document substantiating ownership of the shares of ENGIE Brasil Energia S.A. and a certified copy of the aforementioned documents for participating in the Meeting, as the case may be. And observing the instructions, duration and procedures available on the website of the Company (www.engie.com.br/investors), using the following address: Investors / Shareholders and Board Meetings, selecting Remote Voting – Guidance.

Finally, the Company informs that it will not make available the electronic system for sending the remote voting ballot or for remote participation during the course of the Meeting.

Florianópolis (SC), December 18, 2020.

Maurício Stolle Bähr
Chairman of the Board of Directors