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 to be held on **September 23, 2021**, beginning at 10:00 a.m., in an **exclusively digital** way, through the digital platform TEN Meetings ("Digital Platform"), which will be considered held 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:

1 - EXTRAORDINARY GENERAL MEETING:

1.1 Resolve on the proposed amendment to the Company's Bylaws to update the power limits of the Executive Board (Article 19, items VIII and XII) and the adoption of best governance practices in relation to the internal audit area (Article 19, item VII and inclusion of a new item XX, with the renumbering of the subsequent ones), under the terms of the comparative table made available, as informed below;
1.2 If the previous proposal is approved, consolidate the bylaws;
1.3 Election of 2 (two) new alternate members to replace resigning members appointed by the parent company; and
1.4 Reallocate positions of current members of the Board of Directors appointed by the parent company.

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.engie.com.br/investors), B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br), the following documents and information: i) the comparative chart with the justification of the amendments proposed and the corporate bylaws highlighting the amendments, pursuant to Article 11 of ICVM481/09; and ii) the information relative to the election of those nominated to positions of alternate members of the Board of Directors (Article 10 of ICVM481/09) and proposal for reallocating current members of the Board of Directors nominated by the parent company (item 12.12 of the Registration Form).

To digitally attend the Meeting, shareholders or their legal representatives shall submit applications and register in advance by means of the electronic system for remote Meeting attendance, by 10:00 a.m. of September 21, 2021. Access shall take place by means of the Web link: https://www.tenmeetings.com.br/assembleia/portal/?id=38FA9FB8BD69. Furthermore, the documentation listed below shall be submitted, in digital format, by means of the same access Web link:

- Personal Shareholders: official identification document with photograph.
- Corporate Shareholders: i) 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; and ii) the official identification document with photograph of the legal representative(s).
- Investment Funds: *i*) the most recent consolidated regulations of the fund or their amendments, the 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; and *ii*) the official identification document with photograph of the legal representative(s).

Should the shareholder be represented by a proxy, said proxy shall have been constituted less than one year in the past, and shall be a shareholder, manager of the Company, lawyer or financial institution. Investment fund managers shall represent their clients, except in the case of legal entities, which may be represented by proxies constituted as per the contents of the Brazilian Civil Law Code, pursuant to the CVM Collegiate ruling in Proceeding RJ2014/3578. Furthermore, the power-of-attorney shall meet the requirements of the LS/A and of ICVM481/09. Each shareholder shall have exclusive responsibility over the integrity and force of the documents submitted in digital format to the Company. Shareholders who fail to submit their attendance applications and to register within the period and according to the conditions above shall not be allowed to attend the Meeting.

The Company, using the e-mail address registered with the electronic system, shall respond to the shareholders whose applications have been submitted within the periods and according to the conditions above with a new Web link to access the electronic system for remote Meeting attendance, which shall be available from 9:45 a.m. of September 23, 2021. Notwithstanding, additional details on access to and usage of the system by shareholders shall also be announced to the market at large and made available on the Webpages of the Company (www.engie.com.br/investidores), B3 (www.b3.com.br) and of the Brazilian Securities Exchange Commission (www.cvm.gov.br).

While being optional pursuant to Paragraph 2, Article 21-A of ICVM481/09, 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.

Florianópolis (SC), August 23, 2021.
Maurício Stolle Bähr
Chairman of the Board of Directors