EXTRAORDINARY SHAREHOLDERS' MEETING
CONVENING NOTICE

In accordance with applicable law and Company bylaws, Shareholders of **ENGIE Brasil Energia S.A.** ("Company") are hereby called to Extraordinary Shareholders' Meeting, to be held on **July 2nd, 2026, at 9 a.m.**, **exclusively in digital form**, through TEN Meetings digital platform ("Digital Platform"), which shall be deemed held at Company head office, located at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, ZIP Code 88025-255, Florianópolis, State of Santa Catarina, Brazil, to resolve on following agenda:

(i) ratification of appointment and engagement of APSIS CONSULTORIA EMPRESARIAL LTDA. (CNPJ/MF No. 27.281.922/0001-70) to prepare valuation report of shares issued by Jirau Energia S.A. ("Jirau") held by Engie Brasil Participações Ltda. ("EBP") to be contributed to Company capital for payment-in of registered, book-entry, no par value common shares, free and clear of any liens or encumbrances ("Shares"), to be issued by Company within primary public offering of Shares to be carried out in Federative Republic of Brazil, in over-the-counter market, under automatic registration procedure, pursuant to Article 26, item II, sub-item "a", of CVM Resolution No. 160/2022, with placement efforts of Shares abroad ("Offering"), as resolved at meeting of Board of Directors of Company held on June 10th, 2026 ("Valuation Report"); and

(ii) Valuation Report and proposed value of shares issued by Jirau held by EBP, for purposes of their contribution in payment-in of Shares within Offering.

In compliance with Article 5, paragraph 4, of CVM Resolution 81/2022 ("RCVM 81/22"), Company informs that, for this meeting, exclusively digital participation model was adopted, through electronic system made available by the Company, as authorized by Article 124, paragraph 2-A, of Law No. 6,404/76 ("Brazilian Corporate Law") and Article 28, paragraph 3, of RCVM 81/22, with registration deadline by end of day on **June 30th, 2026**, pursuant to Article 6, paragraph 3, of RCVM 81/22. The meeting will be held exclusively in digital form to promote greater accessibility for shareholders and increase efficiency in organization and conduct of works.

In compliance with Brazilian Corporate Law and RCVM 81/22, the Company informs that following documents and information are available to shareholders at Company head office and on websites of Company (www.engie.com.br/investidores), B3 (www.b3.com.br) and CVM (www.cvm.gov.br): *i)* Management Proposal, including Valuation Report and information on appraisal firm engaged to prepare it, pursuant to Attachment L to RCVM 81/22; *ii)* Shareholders' Manual, containing instructions for participation in EGM; and *iii)* Remote Voting Ballot template for the meeting.

To participate digitally in the meeting, shareholders or their legal representatives must submit request and complete prior registration through electronic remote participation system by end of day on **June 30th, 2026**, through link https://assembleia.ten.com.br/362045078, and upload, through same access link, following documents in digital format:

- Individual Shareholders: official photo ID document.
- Corporate Shareholders: i) latest consolidated bylaws or articles of association (or amendments) and minutes electing officers, if not included in bylaws/articles; and ii) official photo ID document of legal representative(s).

- Investment Funds: i) latest consolidated fund regulations (or amendments), and latest consolidated bylaws/articles of association (or amendments) of fund manager and minutes electing its officers, if not included in bylaws/articles; and ii) official photo ID document of legal representative(s).

If shareholders are represented by attorney-in-fact, such attorney-in-fact must have been appointed less than one year prior to date of meeting, be a shareholder, Company officer, attorney-at-law or financial institution; fund managers and/or administrators may represent their investors, except that legal entities may be represented by agents appointed pursuant to Brazilian Civil Code, as per CVM Board decision in Proceeding RJ2014/3578. In addition, proxy instrument must comply with requirements of Article 126 of Brazilian Corporate Law. Shareholder shall be solely responsible for integrity and reliability of documents uploaded in digital format. Shareholders who fail to submit participation request and registration within above deadline and conditions will not be able to participate in meeting.

Company will send, to email address registered in electronic system, to shareholders who have submitted their request within above deadline and conditions, a new access link to electronic remote participation system, which will be available **as from 8h40 a.m. on July 2nd, 2026**. Further detailed information regarding access and use of system by shareholders will also be communicated to market and will be available on websites of Company (www.engie.com.br/investidores), B3 (www.b3.com.br) and CVM (www.cvm.gov.br).

In addition to participation through Digital Platform, shareholders may exercise voting rights through Remote Voting Ballot ("RVB"), pursuant to applicable regulation, using (i) their respective custodians/brokerage firms; (ii) B3 central depository; (iii) Company bookkeeping agent, Itaú Corretora de Valores S.A.; or (iv) by completing and sending RVB directly to Company, by mail to Company head office address or by email to ri.brenergia@engie.com, accompanied by representation/identification documents indicated in this notice, as applicable. Procedures, deadlines and guidance for RVB are available on Company Investor Relations website (www.engie.com.br/investidores/), section Investors – Remote Voting.

Florianópolis (SC), June 11st, 2026.

Maurício Stolle Bähr
Chairman of Board of Directors