ORDINARY AND EXTRAORDINARY GENERAL MEETING
CONVENING NOTICE

Pursuant to the legal and statutory provisions, the Shareholders of **ENGIE Brasil Energia S.A.** ("ENGIE" or "Company") are hereby convened to the Ordinary and Extraordinary General Meeting to be held on **April 24, 2026**, at **9:00 a.m.**, in **exclusively digital format**, using the TEN Meetings digital platform ("Digital Platform"), to be deemed held at the Company's registered offices at Rua Paschoal Apóstolo Pítsica 5064, Agronômica, CEP 88025-255 in the city of Florianópolis, capital of the state of Santa Catarina with the following Day's Agenda:

1. ORDINARY GENERAL MEETING:

1.1 To deliberate on the management accounts, examine, discuss and vote the financial statements with respect to the fiscal year ending December 31, 2025;
1.2 To deliberate on the Capital Budget as concerns retained earnings;
1.3 To deliberate on the allocation of profits from fiscal year 2025 and the distribution of dividends;
1.4 To deliberate on the amount of the participation of the employees in the results for the fiscal year 2025;
1.5 To deliberate on the aggregate compensation for the members of the management of the Company for fiscal year 2026;
1.6 Define as 9 (nine) the number of full members of the Board of Directors and their respective alternates;
1.7 To deliberate on the independence of the candidates nominated to serve on the Board of Directors as independent members;
1.8 To elect 9 (nine) full members of the Board of Directors and their respective alternates;
1.9 Election of the Chairman of the Board of Directors;
1.10 Election of the Vice-Chairman of the Board of Directors;
1.11 To elect 3 (three) members of the Fiscal Council and their respective alternates; and
1.12 To establish the compensation of the Fiscal Council.

2 EXTRAORDINARY GENERAL MEETING:

2.1 To ratify the nomination and appointment of Forvis Mazars Assessoria, Consultoria e Planejamento Empresarial Ltda., enrolled in the tax register (CNPJ) under number 22.536.119/0001-34, ("Valuator") as a company specialized in the preparation of the valuation report of the procedures pursuant to Article 256 of Law 6.404/76 ("LS/A"), with respect to the operation for acquiring the shareholding control of the Companhia Energética do Jari – CEJA, enrolled in the tax register (CNPJ) under number 03.581.989/0001-62 ("CEJA");
2.2 To approve the valuation report of the procedures pursuant to Article 256 of LS/A, with respect to the operation for acquiring the shareholding control of CEJA;
2.3 Pursuant to Article 256, Paragraph 1 of LS/A, to ratify the acquisition by the Company of the control of CEJA, under the ownership of EDP Energias do Brasil S.A. ("EDP") and China Three Gorges Brasil Energia S.A. ("CTG"), pursuant to the matter approved at the 269th Meeting of the Company's Board of Directors held on March 21, 2025;
2.4 To authorize and ratify the measures adopted by the management of the Company for the execution of the Operation under item 2.3.

In compliance with article 5, paragraph 4 of CVM Resolution 81/2022 ("RCVM 81/22"), we inform you that for this meeting the exclusively digital participation model was adopted, through an electronic system made available by the Company, as authorized by article 124, paragraph 2-A, of LS/A and by article 28,

paragraph 3, of RCVM 81/22, and with the registration deadline until the end of **April 22, 2026**, in accordance with article 6, paragraph 3 of RCVM 81/22. The meeting will be held exclusively in a digital format in order to promote greater accessibility for shareholders and increase efficiency in the process of organizing and conduct the proceedings.

Pursuant to the provision of LS/A and RCVM 81/22, we inform that the following documents and information are at the disposal of the shareholders at the Company's registered offices as well as in the Internet pages of the Company (www.engie.com.br/investidores), of B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission – CVM (www.cvm.gov.br: *i)* those pursuant to Article 10 of RCVM 81/22; *ii)* the Capital Budget proposal; *iii)* the proposal for management compensation and other information (Article 13 of RCVM 81/22); *iv)* the proposal for the participation of the employees in the results for the fiscal year 2025 (Article 133, subparagraph V, of the LS/A); *iv)* those relative to the election of the effective members and alternates of the Board of Director and the Fiscal Council (Article 11 of RCVM 81/22); *iv)* management Proposal containing (a) the Valuation Report of the Companhia Energética do Jari – CEJA, prepared by Forvis Mazars Assessoria, Consultoria e Planejamento Empresarial Ltda; (b) the main terms of the acquisition of shareholding control, as required by Article 20 of RCVM 81/22, with the information of Attachment G; and (c) the information of Attachment L of RCVM 81/22, as required by Article 25 of RCVM 81/22; *vii)* the Shareholders' Manual, incorporating the instructions for participation in the EGM; and *viii)* the model of the Remote Voting Ballot for the Meeting.

As provided in article 141 of the LS/A, article 3 of RCVM 70/22, and article 5 of RCVM 81/22, the minimum percentage of participation in the Company's voting capital to request the adoption of multiple voting in the election of members of the Board of Directors is 5% (five percent). It is further informed that, pursuant to paragraph I of article 141 of LS/A, the request for the adoption of multiple voting must be made by shareholders up to 48 (forty-eight) hours before the holding of the Ordinary and Extraordinary General Meeting.

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, **until April 22, 2026**, access shall take place by means of the web link **https://assembleia.ten.com.br/537105041**. Furthermore, the documentation listed below shall be submitted, in digital format, by means of the same access web link:

- Personal Shareholders: official identity document with a photograph.
- Corporate Shareholders: *i*) most recent bylaws or consolidated articles of association or of their amendments and the minutes of the election of the directors, should these not be included in the articles of association; and *ii*) official identification document with a photograph of the legal representative(s).
- Investment Funds: *i*) fund's most recent consolidated regulations or their amendments, of the fund administrator's bylaws or consolidated articles of association or their amendments, together with the minutes of the election of the directors of the fund administrator, should these not be included in the articles of association; and *ii*) 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 Article 126 of LS/A. 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 08:40 a.m., of April 24, 2026**. 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).

With the adoption of the distance voting system, shareholders may also exercise their voting rights through the respective custody agents / brokers or through Itaú Corretora de Valores S.A., the Company's bookkeeping agent, by the B3 central depository, or, else, by completing and submitting, through post service to the headquarters of the Company or to the e-mail ri.brenergia@engie.com, the Distance Voting Ballot, together with document attesting the ownership of ENGIE Brasil Energia S.A. shares and copy of the required documents for attendance as listed above, as the case may be. All shall comply with the guidance, periods and procedures provided on the Company's Webpage (www.engie.com.br/investidores/), using the path: Investors – Remote Voting.

Florianópolis (SC), March 24, 2026.

Maurício Stolle Bähr
Chairman of the Board of Directors