ENGIE BRASIL ENERGIA S.A.
Public Listed Company – CNPJ 02.474.103/0001-19
NIRE 4230002438-4

MATERIAL FACT

ENGIE BRASIL ENERGIA S.A. ("Company"), a publicly held company registered with the Brazilian Securities and Exchange Commission ("CVM"), pursuant to the provision in Article 157, Paragraph 4, Law 6,404 of December 15, 1976, as amended ("Corporations Law"), CVM Instruction 358, of January 3, 2002, as amended and in the provision in Article 26 of the Novo Mercado Listing Regulations, wishes to announce to its investors and the market at large that the Chairman of the Board of Directors, Maurício Stolle Bähr, received on July 30 letters of resignation from Leonardo Augusto Serpa and Raphael Vincent Philippe Barreau, with respect to their positions as alternate members of the Board of Directors of the Company, both effective as from August 1, 2021.

The resignation of Messrs. Serpa and Barreau has occurred in the light of their assumption of new professional challenges, respectively, within and outside the ENGIE Group. As a result of their resignations, the positions on the Board will remain vacant until the election of replacements in due course at an Extraordinary General Meeting to be called for the purpose.

ENGIE Brasil Energia thanks Serpa and Barreau for their dedication and contribution to the Company during the period in which they exercised their functions, wishing them every success for the future.

Florianópolis, August 2, 2021.

Eduardo Antonio Gori Sattamini
Chief Executive and Investor Relations Officer