Itaú Securities Services

Company	ENGIE BRASIL ENERGIA S.A.			
Process Number	4230			
AGM	04/28/2022	AGM Time	09:00	
On-line started date	03/25/2022	On-line End	04/22/2022	
Base date position	04/22/2022			

Votes shown in this report were received by the Digital Meeting site and were reconciled with the registers of the Securities Registrar and with the information on remote votes which the Securities' Registrar received from BM&FBOVESPA, pursuant to the rules of ICVM 561. In the light of this reconciliation, some votes may have been canceled due to: (i) CPF / CNPJ informed does not hold Company's shares; (ii) due to stale registration data, it has not been possible to identify the shareholder in the Securities' Registrar's registers; (iii) the position held by the investor is held with a custody institution (securities brokers); or (iv) a conflicting vote has been indentified for the same CPF / CNPJ. In all cases of cancelation, the shareholder has received an email informing that the vote was cancelled. The data contained in this document reflects the information available in our book entry system up to the date of dispatch. However, in the light of the time needed for processing updates to registered information on the part of investors or of positions held by them in the case of negotiations, there may be discrepancies between this data and the current information and/or the positions effectively held by the respective investors on the date of the general meeting. In order to reconcile the votes received, the Company should always consult the most updated positions and investors' data, available on the date of the general meeting, in the website of Itaú Securities Services - Serviço Escrituração de Ações (Book Entry Shares Service).

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Decision Code	Decision Type	Decision Situation	Voting Decision	Slate Code	Slate Name	Slate Situation	Slate Vote	Candidate Code	Candidate Name	Candidate Situation	Candidate Vote	Percentage of Vote	Total Number of Shares by Decision (all types consolidated - including ADRs)	EO
1	SIMPLE DECISION	ACTIVE	ABSTENTION	-				-				-	11,407,772.00	11,407,772.00
1	SIMPLE DECISION	ACTIVE	APPROVE	-				-				-	50,080,813.00	50,080,813.00
2	SIMPLE DECISION	ACTIVE	APPROVE	-				-				-	61,488,585.00	61,488,585.00
3	SIMPLE DECISION	ACTIVE	REJECT	-				-				-	112,500.00	112,500.00
3	SIMPLE DECISION	ACTIVE	APPROVE	-				-				-	61,376,085.00	61,376,085.00
4	SIMPLE DECISION	ACTIVE	ABSTENTION	-				-				-	112,500.00	112,500.00
4	SIMPLE DECISION	ACTIVE	REJECT	-				-				-	3,022,628.00	3,022,628.00
4	SIMPLE DECISION	ACTIVE	APPROVE	-				-				-	58,353,457.00	58,353,457.00
5	SIMPLE DECISION	ACTIVE	APPROVE	-				-				-	61,488,585.00	61,488,585.00
6	SIMPLE DECISION	ACTIVE	APPROVE	-				-				-	61,488,585.00	61,488,585.00
7	SIMPLE DECISION	ACTIVE	REJECT	-				-				-	37,404,528.00	37,404,528.00
7	SIMPLE DECISION	ACTIVE	APPROVE	-				-				-	24,084,057.00	24,084,057.00
8	ELECTION OF THE BOAR	ACTIVE	ABSTENTION	-				-				-	103,354.00	103,354.00
8	ELECTION OF THE BOAR	ACTIVE	REJECT	-				-				-	36,237,056.00	36,237,056.00
8	ELECTION OF THE BOAR	ACTIVE	APPROVE	-				-				-	25,148,175.00	25,148,175.00
9	ELECTION OF THE BOAR	ACTIVE	ABSTENTION	-				-				-	112,500.00	112,500.00
9	ELECTION OF THE BOAR	ACTIVE	NO	-				-				-	60,385,276.00	60,385,276.00
9	ELECTION OF THE BOAR	ACTIVE	YES	-				-				-	990,809.00	990,809.00
10	ELECTION OF THE BOAR	ACTIVE	ABSTENTION	-				-				-	55,885,928.00	55,885,928.00
10	ELECTION OF THE BOAR	ACTIVE	YES	-				-				-	5,602,657.00	5,602,657.00
11	ELECTION OF THE BOAR	ACTIVE		1	SINGLE SLAT	ACTIVE		1	MAURICIO STOLLE BAHR (EFFECTIVE) /	ACTIVE		2,72%	152,643.69	152,643.69
11	ELECTION OF THE BOAR	ACTIVE		1	SINGLE SLAT	ACTIVE		2	PAULO JORGE TAVARES ALMIRANTE (E	ACTIVE		2,20%	123,310.89	123,310.89
11	ELECTION OF THE BOAR	ACTIVE		1	SINGLE SLAT	ACTIVE		3	PIERRE JEAN BERNARD GUIOLLOT (EFF	ACTIVE		3,08%	172,723.69	172,723.69
11	ELECTION OF THE BOAR	ACTIVE		1	SINGLE SLAT	ACTIVE		4	SIMONE CRISTINA DE PAOLA BARBIERI	ACTIVE		3,08%	172,723.69	172,723.69
11	ELECTION OF THE BOAR	ACTIVE		1	SINGLE SLAT	ACTIVE		5	KARIN KOOGAN BREITMAN (EFFECTIVE	ACTIVE		11,99%	671,699.42	671,699.42
11	ELECTION OF THE BOAR	ACTIVE		1	SINGLE SLAT	ACTIVE		6	DIRK ACHIEL MARC BEEUWSAERT (EFF	ACTIVE		20,75%	1,162,673.80	1,162,673.80
11	ELECTION OF THE BOAR	ACTIVE		1	SINGLE SLAT	ACTIVE		7	ADIR FLAVIO SVIDERSKEI (EFFECTIVE) /	ACTIVE		3,08%	172,723.69	172,723.69
11	ELECTION OF THE BOAR	ACTIVE		1	SINGLE SLAT	ACTIVE		8	PAULO DE RESENDE SALGADO (EFFECT	ACTIVE		26,83%	1,503,138.28	1,503,138.28
11	ELECTION OF THE BOAR	ACTIVE		1	SINGLE SLAT	ACTIVE		9	MANOEL EDUARDO LIMA LOPES (EFFE	ACTIVE		26,25%	1,470,558.28	1,470,558.28
12	ELECTION OF FISCAL CO	ACTIVE		1	N/D	ACTIVE		1	MAURICIO STOLLE BAHR (EFFECTIVE)	ACTIVE	ABSTENTION	-	100,400.00	100,400.00

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12	ELECTION OF FISCAL CO	ACTIVE		1	N/D	ACTIVE		1	MAURICIO STOLLE BAHR (EFFECTIVE)	ACTIVE	APPROVE	-	21,251,592.00	21,251,592.00
12	ELECTION OF FISCAL CO	ACTIVE		1	N/D	ACTIVE		1	MAURICIO STOLLE BAHR (EFFECTIVE)	ACTIVE	REJECT	-	40,136,593.00	40,136,593.00
13	ELECTION OF FISCAL CO	ACTIVE		1	N/D	ACTIVE		1	PAULO JORGE TAVARES ALMIRANTE (E	ACTIVE	APPROVE	-	22,425,905.00	22,425,905.00
13	ELECTION OF FISCAL CO	ACTIVE		1	N/D	ACTIVE		1	PAULO JORGE TAVARES ALMIRANTE (E	ACTIVE	REJECT	-	39,062,680.00	39,062,680.00
14	SIMPLE DECISION	ACTIVE	ABSTENTION	-				-				-	54,444,385.00	54,444,385.00
14	SIMPLE DECISION	ACTIVE	NO	-				-				-	4,865,500.00	4,865,500.00
14	SIMPLE DECISION	ACTIVE	YES	-				-				-	2,178,700.00	2,178,700.00
15	SIMPLE DECISION	ACTIVE	NO	-				-				-	25,000.00	25,000.00
15	SIMPLE DECISION	ACTIVE	YES	-				-				-	61,463,585.00	61,463,585.00
16	ELECTION OF THE FISCA	ACTIVE	REJECT	-				-				-	112,500.00	112,500.00
16	ELECTION OF THE FISCA	ACTIVE	APPROVE	-				-				-	61,376,085.00	61,376,085.00
17	ELECTION OF THE FISCA	ACTIVE	ABSTENTION	-				-				-	125,300.00	125,300.00
17	ELECTION OF THE FISCA	ACTIVE	NO	-				-				-	60,272,076.00	60,272,076.00
17	ELECTION OF THE FISCA	ACTIVE	YES	-				-				-	1,091,209.00	1,091,209.00