AGM

Consolidated Remote Voting Map

April 25, 2024

Investor Relations

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Consolidated Remote Voting Map
ENGIE BRASIL ENERGIA S.A. - 02.474.103/0001-19
Annual General Meeting to be held
on April 25, 2024 at 10:00 a.m.

1. To deliberate on the management accounts, examine, discuss and vote on the financial statements with respect to the fiscal year ending December 31, 2023.

ON	Approve	Reject	Abstention
77,479,403	56,793,764	112,500	20,573,139

2. To deliberate on the Capital Budget as concerns retained earnings.

ON	Approve	Reject	Abstention
77,479,403	77,479,403	0	0

3. To deliberate on the allocation of Profits for the fiscal year 2023 and the distribution of dividends.

ON	Approve	Reject	Abstention
77,479,403	77,479,403	0	0

4. To deliberate on the amount of participation of the employees in the results for the fiscal year 2023.

ON	Approve	Reject	Abstention
77,479,403	77,275,124	112,500	91,779

5. To deliberate about the global compensation of the Company's administrators for fiscal year 2024.

ON	Approve	Reject	Abstention
77,479,403	71,748,049	5,527,075	204,279

6. To define that the board of directors is composed of nine (9) full members and their respective alternates.

ON	Approve	Reject	Abstention
77,479,403	77,387,624	0	91,779

7. To resolve about the independence of Karin Koogan Breitman, Dirk Achiel Marc Beeuwsaert, Manoel Eduardo Lima Lopes and Paulo de Resende Salgado, members, and Manoel Arlindo Zaroni Torres, Antonio Alberto Gouvêa Vieira and Raquel da Fonseca Cantarino, alternates, appointed to the positions of independent members of the Board of Directors.

ON	Approve	Reject	Abstention
77,479,403	50,321,405	27,066,219	91,779

8. Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, I, of Law 6,404, of 1976?

ON	Approve	Reject	Abstention
77,479,403	112,500	12,158,513	65,208,390

9. Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976?

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on April 25, 2024 at 10:00 a.m.

ON	Approve	Reject	Abstention
77,479,403	**5,662,689**	**27,185,687**	**44,631,027**

10. Nomination of all the names that compose the slate – Single Slate:

Maurício Stolle Bähr (Member) / Gustavo Henrique Labanca Novo (Alternate)
Paulo Jorge Tavares Almirante (Member) / Sylvie Marie Vicente ep. Credot (Alternate)
Dirk Achiel Marc Beeuwsaert (Member) / Gil de Methodio Maranhão Neto (Alternate)
Pierre Jean Bernard Guiollot (Member) / Pierre Auguste Gratien Leblanc (Alternate)
Sophie Brigitte Sylviane Angrand Quarrel De Verneuil (Member) / Felisa Del Carmen Ros (Alternate)
Karin Koogan Breitman (Member) / Manoel Arlindo Zaroni Torres (Alternate)
Paulo de Resende Salgado (Member) / Antonio Alberto Gouvêa Vieira (Alternate)
Manoel Eduardo Lima Lopes (Member) / Raquel da Fonseca Cantarino (Alternate)
Rubens José Nascimento (Member) / Carlos Alberto Vieira (Alternate)

ON	Approve	Reject	Abstention
77,479,403	**32,017,999**	**45,337,207**	**124,197**

11. If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?

ON	Approve	Reject	Abstention
77,479,403	**0**	**77,195,079**	**284,324**

12. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the members of the slate that you´ve chosen?

ON	Approve	Reject	Abstention
77,479,403	**37,552,853**	**0**	**39,926,550**

13. View of all the candidates that compose the slate to indicate the cumulative voting distribution.

1. Maurício Stolle Bähr (Member) / Gustavo Henrique Labanca Novo (Alternate)	**3,757,634**
2. Paulo Jorge Tavares Almirante (Member) / Sylvie Marie Vicente ep. Credot (Alternate)	**96,898**
3. Dirk Achiel Marc Beeuwsaert (Member) / Gil de Methodio Maranhão Neto (Alternate)	**4,829,181**
4. Pierre Jean Bernard Guiollot (Member) / Pierre Auguste Gratien Leblanc (Alternate)	**96,898**
5. Sophie Brigitte Sylviane Angrand Quarrel De Verneuil (Member) / Felisa Del Carmen Ros (Alternate)	**3,757,634**
6. Karin Koogan Breitman (Member) / Manoel Arlindo Zaroni Torres (Alternate)	**7,220,541**
7. Paulo de Resende Salgado (Member) / Antonio Alberto Gouvêa Vieira (Alternate)	**6,814,830**

8. Manoel Eduardo Lima Lopes (Member) / Raquel da Fonseca Cantarino (Alternate)	**7,210,008**
9. Rubens José Nascimento (Member) / Carlos Alberto Vieira (Alternate)	**3,757,634**

14. Nomination of candidates for chairman of the board of directors.

Maurício Stolle Bähr (Member)

ON	Approve	Reject	Abstention
77,479,403	**38,248,989**	**39,138,635**	**91,779**

15. Nomination of candidates for vice-chairman of the board of directors.

Paulo Jorge Tavares Almirante (Member)

ON	Approve	Reject	Abstention
77,479,403	**3,954,135**	**73,323,377**	**201,891**

16. Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976?

ON	Approve	Reject	Abstention
77,479,403	**77,366,324**	**21,300**	**91,779**

17. Nomination of all the names that compose the slate - Fiscal Council – Single Slate:

Waltamir Barreiros (Member) / Manoel Eduardo Bouzan de Almeida (Alternate)
Carlos Guerreiro Pinto (Member) / Vespasiano Pinto Salerno (Alternate)
Anderson Paiva Martins (Member) / Jorge Miguel de Bessa Menezes (Alternate)

ON	Approve	Reject	Abstention
77,479,403	**77,275,124**	**112,500**	**91,779**

18. If one of the candidates of the slate leaves it, to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Law 6404, of 1976, can the votes corresponding to your shares continue to be conferred to the same slate?

ON	Approve	Reject	Abstention
77,479,403	**153,175**	**77,041,904**	**284,324**

19. If the Fiscal Council has been installed, set their compensation.

ON	Approve	Reject	Abstention
77,479,403	**77,011,806**	**343,400**	**124,197**