Engie Brasil Energia S.A.
CNPJ: 02.474.103/0001-19
Annual General Meeting to be held on April 28, 2022
Summarized Consolidated Map

Resolution 1: To deliberate on the management accounts, examine, discuss and vote on the financial statements with respect to the fiscal year ending December 31, 2021.

Option	By Vote Weight		
	Position	% Total	% Effective
TOTAL	61,911,424	100.00	100.00
A - Approve	50,495,385	81.56	100.00
B - Reject	-	0.00	0.00
C - Abstention	11,416,039	18.44	

Resolution 2: To deliberate on the allocation of Profits for the fiscal year 2021 and the distribution of dividends.

Option	By Vote Weight		
	Position	% Total	% Effective
TOTAL	61,911,424	100.00	100.00
A - Approve	61,911,424	100.00	100.00
B - Reject	-	0.00	0.00
C - Abstention	-	0.00	

Resolution 3: To deliberate on the amount of participation of the employees in the results for the fiscal year 2021.

Option	By Vote Weight		
	Position	% Total	% Effective
TOTAL	61,911,424	100.00	100.00
A - Approve	61,798,924	99.82	99.82
B - Reject	112,500	0.18	0.18
C - Abstention	-	0.00	

Resolution 4: To deliberate about the global compensation of the Company’s administrators for fiscal year 2022.

Option	By Vote Weight		
	Position	% Total	% Effective
TOTAL	61,911,424	100.00	100.00
A - Approve	58,707,796	94.83	95.00
B - Reject	3,091,128	4.99	5.00
C - Abstention	112,500	0.18	

Resolution 5: To approve that the Companys legal publications be made only in newspapers with large circulation, printed and online versions.

Option	By Vote Weight		
	Position	% Total	% Effective
TOTAL	61,911,424	100.00	100.00
A - Approve	61,911,424	100.00	100.00
B - Reject	-	0.00	0.00
C - Abstention	-	0.00	

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

Option	By Vote Weight		
	Position	% Total	% Effective
TOTAL	61,911,424	100.00	100.00
A - Approve	24,131,393	38.98	38.98
B - Reject	37,780,031	61.02	61.02
C - Abstention	-	0.00	

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

Option	By Vote Weight		
	Position	% Total	% Effective
TOTAL	61,911,424	100.01	100.00
A - Yes	25,182,931	40.68	40.74
B - No	36,625,139	59.16	59.26
C - Abstention	103,354	0.17	

Resolution 8: Nomination of all the names that compose the slate (the votes indicated in this section will be disregarded if the shareholder with voting rights fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place). - CHAPA ÚNICA

Option	By Vote Weight		
	Position	% Total	% Effective
TOTAL	61,911,424	100.00	100.00
A - Approve	61,911,424	100.00	100.00
B - Reject	-	0.00	0.00
C - Abstention	-	0.00	

Resolution 9: 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?

Option	By Vote Weight		
	Position	% Total	% Effective
TOTAL	61,911,424	100.00	100.00
A - Yes	990,819	1.60	1.60
B - No	60,808,105	98.22	98.40
C - Abstention	112,500	0.18	

Resolution 10: 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? [If the shareholder chooses ”yes” and also indicates the ”approve” answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to ”abstain” and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

Option	By Vote Weight		
	Position	% Total	% Effective
TOTAL	61,911,424	100.00	100.00
A - Yes	5,628,120	9.09	100.00
B - No	106	0.00	0.00
C - Abstention	56,283,198	90.91	

Resolution 11: View of all the candidates that compose the slate to indicate the cumulative voting distribution.

Option	By Vote Weight		
	Position	% Total	% Effective
TOTAL	5,627,757	100.00	100.00
01 - Maurício Stolle Bähr (Efetivo) / Gustavo Henrique Labanca Novo (Suplente)	152,960	2.72	2.72
02 - Paulo Jorge Tavares Almirante (Efetivo) / Sylvie Marie Vicente ep. Credot (Suplente)	123,601	2.20	2.20
03 - Pierre Jean Bernard Guiollot (Efetivo) / Richard Jacques Dumas (Suplente)	173,014	3.07	3.07
04 - Simone Cristina de Paola Barbieri (Efetivo) / Andre de Aquino Fontenelle Canguçú (Suplente)	173,014	3.07	3.07
05 - Karin Koogan Breitman (Efetivo) / Manoel Arlindo Zaroni Torres (Suplente)	688,488	12.23	12.23
06 - Dirk Achiel Marc Beeuwsaert (Efetivo) / Gil de Methodio Maranhão Neto (Suplente)	1,165,090	20.70	20.70

07 - Adir Flávio Sviderskei (Efetivo) / Rubens José Nascimento (Suplente)	173,040	3.07	3.07
08 - Paulo de Resende Salgado (Efetivo) / Antonio Alberto Gouvêa Vieira (Suplente)	1,505,578	26.75	26.75
09 - Manoel Eduardo Lima Lopes (Efetivo) / Raquel da Fonseca Cantarino (Suplente)	1472972	26.17	26.17

Resolution 12: Nomination of candidates for chairman of the board of directors.

Maurício Stolle Bähr (Efetivo)

Option	By Vote Weight		
	Position	% Total	% Effective
TOTAL	61,911,424	100.00	100.00
A - Approve	21,288,187	34.38	34.44
B - Reject	40,522,837	65.45	65.56
C - Abstention	100,400	0.16	

Resolution 13: Nomination of candidates for vice-chairman of the board of directors.

Paulo Jorge Tavares Almirante (Efetivo)

Option	By Vote Weight		
	Position	% Total	% Effective
TOTAL	61,911,424	100.01	100.00
A - Approve	22,447,914	36.26	36.26
B - Reject	39,463,510	63.74	63.74
C - Abstention	-	0.00	

Resolution 14: 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? (The shareholder can only fill this field in case of keeping the position of voting shares ininterrupted for 3 months prior to the general meeting. If the shareholder chooses “no” or “abstain”, his/her shares will not be computed for the request of a separate election of a member of the board of directors).

Option	By Vote Weight		
	Position	% Total	% Effective
TOTAL	61,911,424	100.02	100.00
A - Approve	2,178,816	3.52	30.64
B - Reject	4,931,526	7.97	69.36
C - Abstention	54,801,082	88.52	

Resolution 15: Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).

Option	By Vote Weight		
	Position	% Total	% Effective
TOTAL	61,911,424	100.00	100.00
A - Yes	61,886,424	99.96	99.96
B - No	25,000	0.04	0.04
C - Abstention	-	0.00	

Election of the fiscal board by single group of candidates

FISCAL COUNCIL - SINGLE SLATE

Waltamir Barreiros (Efetivo) / Manuel Eduardo Bouzan de Almeida (Suplente)
Carlos Guerreiro Pinto (Efetivo) / Vespasiano Pinto Salerno (Suplente)
Milre Felix Neto (Efetivo) / Anderson Paiva Martins (Suplente)

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Resolution 16: Nomination of all the names that compose the slate - FISCAL COUNCIL - SINGLE SLATE

Option	By Vote Weight		
	Position	% Total	% Effective
TOTAL	61,911,424	100.00	100.00
A - Approve	61,798,924	99.82	99.82
B - Reject	112,500	0.18	0.18
C - Abstention	-	0.00	

Resolution 17: 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?

Option	By Vote Weight		
	Position	% Total	% Effective
TOTAL	61,911,308	100.00	100.00
A - Yes	1,091,209	1.76	1.77
B - No	60,694,799	98.04	98.23
C - Abstention	125,300	0.20	