Engie Brasil Energia S.A.
CNPJ: 02.474.103/0001-19
Annual General Meeting to be held
on April 26, 2023
Summarizes 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, 2022.

Option	By Vote Weight		
	Position	% Total	% Effective
TOTAL	61.024.635	100.00 %	100.00 %
A – Approve	49.767.152	81.55 %	100.00 %
B – Reject	0	0.00 %	0.00 %
C - Abstention	11.257.483	18.45 %	

Resolution 2

To deliberate on the allocation of Profits for the fiscal year 2022 and the distribution of dividends.

Option	By Vote Weight		
	Position	Position	Position
TOTAL	61,024,635	100.00 %	100.00 %
A – Approve	61,024,635	100.00 %	100.00 %
B – Reject	0	0.00 %	0.00 %
C - Abstention	0	0.00 %	

Resolution 3

To deliberate on the amount of participation of the employees in the results for the fiscal year 2022.

Option	By Vote Weight		
	Position	Position	Position
TOTAL	61,024,635	100.00 %	100.00 %
A – Approve	60,830,026	99.68 %	99.82 %
B – Reject	112,500	0.18 %	0.18 %
C - Abstention	82,109	0.13 %	

Resolution 4

To deliberate about the global compensation of the Company's administrators for fiscal year 2023.

Option	By Vote Weight		
	Position	Position	Position
TOTAL	61,024,635	100.00 %	100.00 %
A – Approve	19,788,214	32.43 %	32.63 %
B – Reject	40,847,138	66.94 %	67.37 %
C - Abstention	389,283	0.64 %	

Resolution 5

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	Position	Position
TOTAL	61,024,635	100.00 %	100.00 %
A – Approve	60,951,927	99.88 %	100.00 %
B – Reject	0	0.00 %	0.00 %
C - Abstention	72,708	0.12 %	

Resolution 6

Election of the fiscal board by single group of candidates

Nomination of all the names that compose the slate. - CHAPA ÚNICA:

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

Option	By Vote Weight		
	Position	Position	Position
TOTAL	61,024,635	100.00 %	100.00 %
A – Approve	49,568,741	81.23 %	81.34 %
B – Reject	11,369,954	18.63 %	18.66 %
C - Abstention	85,940	0.14 %	

Resolution 7

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	Position	Position
TOTAL	61,024,635	100.00 %	100.00 %
A – Approve	1,331,638	2.18 %	2.19 %
B – Reject	59,425,888	97.38 %	97.81 %
C - Abstention	267,109	0.44 %	