AGE

Summary Statement Consolidated by the Company

April, 24, 2026

Investor relations

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ENGIE BRASIL ENERGIA S.A. - 02.474.103/0001-19
Engie - Assembleia Geral Ordinária e Extraordinária
04/24/2026 09:00

1. To ratify the nomination and appointment of Forvis Mazars Assessoria, Consultoria e Planejamento Empresarial Ltda., enrolled in the tax register (CNPJ) under number 22.536.119/0001-34, ("Valuator") as a company specialized in the preparation of the valuation report of the procedures pursuant to Article 256 of Law 6.404/76 ("LS/A"), with respect to the operation for acquiring the shareholding control of the Companhia Energética do Jari – CEJA, enrolled in the tax register (CNPJ) under number 03.581.989/0001-62 ("CEJA").

ON	Approve	Reject	Abstain
111.229.741	111.137.356	10.061	82.324

2. To approve the valuation report of the procedures pursuant to Article 256 of LS/A, with respect to the operation for acquiring the shareholding control of CEJA.

ON	Approve	Reject	Abstain
111.229.741	111.137.363	10.436	81.942

3. Pursuant to Article 256, Paragraph 1 of LS/A, to ratify the acquisition by the Company of the control of CEJA, under the ownership of EDP Energias do Brasil S.A. ("EDP") and China Three Gorges Brasil Energia S.A. ("CTG"), pursuant to the matter approved at the 269th Meeting of the Company's Board of Directors held on March 21, 2025.

ON	Approve	Reject	Abstain
111.229.741	111.138.992	9.750	80.999

4. To authorize and ratify the measures adopted by the management of the Company for the execution of the Operation under item 2.3.

ON	Approve	Reject	Abstain
111.229.741	111.147.611	10.181	71.949