AGE

Summary Statement Consolidated by the Company

July, 02, 2026

Investor relations

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ENGIE BRASIL ENERGIA S.A. - 02.474.103/0001-19
Engie - Assembleia Geral Extraordinária
07/02/2026 09:00

1. Ratify the appointment and engagement of APSIS CONSULTORIA EMPRESARIAL LTDA. (CNPJ/MF No. 27.281.922/0001-70) to prepare valuation report of shares issued by Jirau Energia S.A. (“Jirau”) held by Engie Brasil Participações Ltda. (“EBP”) to be contributed to Company capital for payment-in of registered, book-entry, no par value common shares, free and clear of any liens or encumbrances (“Shares”), to be issued by Company within primary public offering of Shares to be carried out in Federative Republic of Brazil, in over-the-counter market, under automatic registration procedure, pursuant to Article 26, item II, sub-item “a”, of CVM Resolution No. 160/2022, with placement efforts of Shares abroad (“Offering”), as resolved at meeting of Board of Directors of Company held on June 10th, 2026 (“Valuation Report”).

ON	Approve	Reject	Abstain
122.387.751	121.716.021	253.157	418.573

2. Approve the valuation report and proposed value of shares issued by Jirau held by EBP, for purposes of their contribution in payment-in of Shares within Offering.

ON	Approve	Reject	Abstain
122.387.751	121.542.435	329.163	516.153