AGE

Summary Statement Consolidated by the Company

July, 31, 2026

Investor relations

https://www.engie.com.br/investidores/

ri.brenergia@engie.com

Rua Paschoal Apóstolo Pítsica, 5064, Agronômica. Florianópolis/SC

Summary Statement Consolidated by the Company
ENGIE BRASIL ENERGIA S.A. - 02.474.103/0001-19
Engie - Assembleia Geral Extraordinária
07/31/2026 09:00

1. To approve the Merger Protocol and Justification Instrument of Companhia Energética do Jari CEJA, a private legal entity, registered under CNPJ under No. 03.581.989/0001-62 and NIRE No. 42300069116, headquartered in the city of Florianópolis, state of Santa Catarina, at Rua Paschoal Apóstolo Pítsica, 5064, part, Agronômica, ZIP Code 88025-255, (“Merged Company”), by the Company, entered into between the management of the companies involved.

ON	Approve	Reject	Abstain
122.095.787	121.845.201	194.865	55.721

2. To ratify the appointment and hiring of the specialized firm BERKAN Auditores Independentes S.S., a company established in the city of Blumenau, State of Santa Catarina, at Rua Joinville, nº 308, 2nd floor, room 202, registered with the National Registry of Legal Entities of the Ministry of Finance under nº 21.449.300/0001-22 and registered with the Regional Accounting Council of the State of Santa Catarina under nº SC009075/O-7 (“Valuator”), responsible for the valuation of the Merged Companys book net assets, pursuant to Article 227, Law 6.404/76.

ON	Approve	Reject	Abstain
122.095.787	121.820.451	193.693	81.643

3. To approve the Valuation Report of the Merged Companys book net assets, in compliance with accounting and legal standards, criteria, and requirements (“Valuation Report”).

ON	Approve	Reject	Abstain
122.095.787	121.977.555	27.617	90.615

4. To approve the full merger of the Merged Company by the Company pursuant to the Merger Protocol and Justification, without an increase in the Companys capital stock or amendment to its Bylaws.

ON	Approve	Reject	Abstain
122.095.787	121.842.911	195.968	56.908

5. To authorize the Company’s officers to perform all necessary acts to effect and implement the approved deliberations, in accordance with applicable law.

ON	Approve	Reject	Abstain
122.095.787	122.003.951	30.190	61.646

6. To elect one (1) full member of the Board of Directors, due to the resignation of a full member appointed by the Controlling Shareholder, as stated in the management proposal.

Appointed:
Julien Jean Machillot

ON	Approve	Reject	Abstain
122.095.787	52.800.699	69.206.061	89.027