Itaú Securities Services

Company	ENGIE BRASIL ENERGIA S.A.		
Process Number	2881		
EGM	01/19/2021	EGM Time	10:00
Data Início On-line	12/20/2020	On-line End D	01/13/2021
Data Base da posição	01/13/2021		

Votes shown in this report were received by the Digital Meeting site and were reconciled with the registers of the Securities Registrar and with the information on remote votes which the Securities' Registrar received from BM&FBOVESPA, pursuant to the rules of ICVM 561. In the light of this reconciliation, some votes may have been canceled due to: (i) CPF / CNPJ informed does not hold Company's shares; (ii) due to stale registration data, it has not been possible to identify the shareholder in the Securities' Registrar's registers; (iii) the position held by the investor is held with a custody institution (securities brokers); or (iv) a conflicting vote has been indentified for the same CPF / CNPJ. In all cases of cancelation, the shareholder has received an email informing that the vote was cancelled. The data contained in this document reflects the information available in our book entry system up to the date of dispatch. However, in the light of the time needed for processing updates to registered information on the part of investors or of
* "Investor's total shares" shows and consolidates all types of shares held by the shareholder.

Decision Code	Decision Type	Decision Situation	Voting Decision	Slate Code	Slate Name	Slate Situation	Slate Vote	Candidate Code	Candidate Name	Candidate Situation	Candidate Vote	Percentage of Vote	**Total Number of Shares by Decision** (all types consolidated - including ADRs)	EO
1	SIMPLE RESOLUTION	ACTIVE	ABSTENTION	-				-				-	8,346,640.00	8,346,640.00
1	SIMPLE RESOLUTION	ACTIVE	REJECT	-				-				-	1,626,186.00	1,626,186.00
1	SIMPLE RESOLUTION	ACTIVE	APPROVE	-				-				-	65,572,771.00	65,572,771.00