Itaú Securities Services

Company	ENGIE BRASIL ENERGIA S.A.		
Process Number	2604		
EGM	07/17/2020	EGM Time	10:30
Data Início On-line	06/17/2020	On-line End Date	07/10/2020
Data Base da posição	07/10/2020		

Votes shown in this report were received by the Digital Me
Securities' Registrar received from BM&FBOVESPA, pursua
not hold Company's shares; (ii) due to stale registration da
with a custody institution (securities brokers); or (iv) a conf
that the vote was cancelled. The data contained in this doc
for processing updates to registered information on the pa
information and/or the positions effectively held by the res
* "Investor's total shares" shows and consolidates all types

Decision Code	Decision Type	Decision Situation	Voting Decision	Slate Code	Slate Name	Slate Situation	Slate Vote
1	ELECTION BOARD OF DIRECTORS	ACTIVE		1	N/D	ACTIVE	
1	ELECTION BOARD OF DIRECTORS	ACTIVE		1	N/D	ACTIVE	
1	ELECTION BOARD OF DIRECTORS	ACTIVE		1	N/D	ACTIVE	
2	ELECTION BOARD OF DIRECTORS	ACTIVE	ABSTAIN	-			
2	ELECTION BOARD OF DIRECTORS	ACTIVE	YES	-			
3	ELECTION BOARD OF DIRECTORS	ACTIVE		1	N/D	ACTIVE	

eting site and were reconciled with the registers of the Securities Registrar and with the information on remote votes which the
nt 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
ıta, it has not been possible to identify the shareholder in the Securities' Registrar's registers; (iii) the position held by the investor is held
flicting vote has been indentified for the same CPF / CNPJ. In all cases of cancelation, the shareholder has received an email informing
ument reflects the information available in our book entry system up to the date of dispatch. However, in the light of the time needed
rt of investors or of positions held by them in the case of negotiations, there may be discrepancies between this data and the current
spective investors on the date of the general meeting. In order to reconcile the votes received, the Company should always consult the
of shares held by the shareholder.

Candidate Code	**Candidate Name**	**Candidate Situation**	**Candidate Vote**	**Percentage of Vote**	**Total Number of Shares by Decision** (all types consolidated - including ADRs)	**EO**
1	MANOEL EDUARDO LIMA LC	ATIVA	ABSTAIN	-	8,254,511.00	8,254,511.00
1	MANOEL EDUARDO LIMA LC	ATIVA	APROVE	-	63,265,211.00	63,265,211.00
1	MANOEL EDUARDO LIMA LC	ATIVA	REJECT	-	87,025.00	87,025.00
-				-	61,335,185.00	61,335,185.00
-				-	10,271,562.00	10,271,562.00
1	MANOEL EDUARDO LIMA LC	ATIVA		100,00%	10,271,562.00	10,271,562.00