ENGIE BRASIL ENERGIA S.A.

Companhia Aberta – CNPJ 02.474.103/0001-19

NIRE 4230002438-4

38th EXTRAORDINARY GENERAL MEETING

EGM Summarized Consolidated Voting Map of 09/23/2021

Resolution 1

Resolve on the proposed amendment to the Company's Bylaws to update the power limits of the Executive Board (Article 19, items VIII and XII) and the adoption of best governance practices in relation to the internal audit area (Article 19, item VII and inclusion of a new item XX, with the renumbering of the subsequent ones), under the terms of the comparative table made available, as informed below.

	By Weight of Vote		
	Shares	% Total	% Efectives
TOTAL	58,501,210	100.00%	100.00%
A - Approve	58,501,210	100.00%	100.00%
B - Reject	-	0.00%	0.00%
C - Abstentions	-	0.00%	

Resolution 2

If the previous proposal is approved, consolidate the bylaws.

	By Weight of Vote		
	Shares	% Total	% Efectives
TOTAL	58,501,210	100.00%	100.00%
A - Approve	58,501,210	100.00%	100.00%
B - Reject	-	0.00%	0.00%
C - Abstentions	-	0.00%	

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Resolution 3

Election of 2 (two) new alternate members to replace resigning members appointed by the parent company.

Appointed:

Sylvie Marie Vicente ep. Credot

Andre de Aquino Fontenelle Cangucú

	By Weight of Vote		
	Shares	% Total	% Efectives
TOTAL	58,501,210	100.00%	100.00%
A - Approve	56,851,177	97.18%	97.18%
B - Reject	1,547,386	2.65%	2.65%
C - Abstentions	102,647	0.18%	0.18%

Resolution 4

Reallocate positions of current members of the Board of Directors appointed by the parent company.

	By Weight of Vote		
	Shares	% Total	% Efectives
TOTAL	58,501,210	100.00%	100.00%
A - Approve	24,641,088	42.12%	42.12%
B - Reject	33,860,122	57.88%	57.88%
C - Abstentions	-	0.00%	0.00%