

Manual of the Extraordinary General Meeting of July 17, 2020

ENGIE Brasil Energia S.A.

CNPJ: 02.474.103/0001-19

NIRE: 42 3 0002438-4

Rua Paschoal Apóstolo Pítsica, 5064

Agronômica - Florianópolis - SC - CEP 88025-255

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1. Message from the Chairman of the Board of Directors

Dear Shareholders,

I am pleased to invite you to read this Manual of Attendance to the Extraordinary General Meeting ("EGM"), which has on the agenda the Election of 1 (one) effective member of the Board of Directors.

Additional information on the Agenda of the EGM can be found in the Management's proposal, document for which is available in the websites of the Company (www.engie.com.br/investors), B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br).

Although would like to see the Shareholders in person at the meeting, in view of the guidance of the health authorities on containing the COVID-19 pandemic, we would recommend use be made of the remote voting system.

Regards,

Maurício Stolle Bähr
Chairman of the Board of Directors

2. Information on the Extraordinary General Meeting

Date, Venue and Time

The EGM will be held on July 17, 2020 at the Company's registered offices at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, in the city of Florianópolis, capital of the state of Santa Catarina, beginning at 10:00 a.m..

Publication of the Convening Notice

The Convening Notice shown as item 3 of this Manual shall be published on June 17, 18 and 19, 2020 in the website of the *Diário Oficial do Estado de Santa Catarina* (www.doe.sea.sc.gov.br) and in the newspaper *Jornal Notícias do Dia*, also being available from the websites of the Company (www.engie.com.br/investors), B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br).

Documents and information made available to the Shareholders

The following is available to shareholders at the Company's registered offices and in the website of the Company (www.engie.com.br/investors), B3 (www.b3.com.br) and the Securities and Exchange Commission (www.cvm.gov.br): information relative to the candidate for the position as an effective member of the Board of Directors (Article 10 of ICVM481/09).

Use of the remote voting ballot

While optional, pursuant to Paragraph 2, Article 21-A of ICVM481/09, the Company hereby notifies that it will adopt the remote voting system for the Meeting herein convened.

To use the remote voting ballot, shareholders should observe the guidance, duration and procedures in the Company's website (www.engie.com.br/investors), according to the

following address: Investors / Shareholder and Board of Directors' Meetings, selecting Remote Voting - Guidance.

IN THE LIGHT OF THE DEVELOPING SARS-COV-2/COVID-19 (NEW CORONAVIRUS) PANDEMIC AND IN LINE WITH OFFICIAL GUIDANCE FOR REDUCING MOVEMENT AND AGGLOMERATIONS OF PEOPLE, AND FOR THE PURPOSE OF CONTAINING THE OUTBREAK, THE COMPANY RECOMMENDS SHAREHOLDERS STAY SAFE AND USE THE ATERNATIVE FOR PARTICIPATION VIA REMOTE VOTING ON THE MATTER ON THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING TO TAKE PLACE ON JULY 17, 2020.

3. Convening Notice

EXTRAORDINARY GENERAL MEETING
CONVENING NOTICE

Pursuant to the legal and statutory provisions, the Shareholders of **ENGIE Brasil Energia S.A.** ("Company") are hereby convened to the Extraordinary General Meeting ("Meeting") to be held on July 17, 2020, beginning at 10:00 a.m. at the Company's registered offices at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, in the city of Florianópolis, capital of the state of Santa Catarina, with the following Day's Agenda:

EXTRAORDINARY GENERAL MEETING:

1 Election of 1 (one) effective member of the Board of Directors.

Pursuant to the provisions of the Corporations Law 6,404/1976 ("LS/A") and CVM Instruction 481/2009 ("ICVM481/09"), we inform that the Company has made the following documents and information available to shareholders at the Company's registered offices and in the website pages of the Company (www.engieenergia.com.br), B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br), relative to the election of the effective member of the Board of Directors (Article 10 da ICVM481/09).

Pursuant to the applicable legislation and Article 13 of the Corporate Bylaws, the shareholders shall substantiate their status as such at least 72 (seventy-two) hours prior to the meeting hereby convened, by delivering during business hours to the Company's registered offices, care of U.O. Assuntos Jurídicos, documents corroborating ownership of the shares of ENGIE Brasil Energia S.A. issued by a book entry institution and/or custody agent at least 4 (four) working days prior to the date of the Meeting.

In addition to substantiating their ownership of the shares issued by the Company, on-site participation in the Meeting is contingent on shareholders producing the following documents:

- Personal Shareholders: copy of the official identification document with photograph.

- Corporate Shareholders: *i)* copy of the most recent corporate bylaws or consolidated articles of association or of their amendments and the minutes of the election of the officers should these not be included in the articles of association; and *ii)* copy of the official identification document with photograph of the legal representative(s).

- Investment Funds: *i)* copy of the most recent consolidated regulations of the fund or their amendments, of the fund administrator's corporate bylaws or consolidated articles of association or their amendments together with the minutes of the election of the officers of the fund administrator should these not be included in the articles of association; and *ii)* copy of the official identification document with photograph of the legal representative(s).

Should the shareholder be represented by a proxy (shareholder or manager of the company or a lawyer), in addition to the corporate actions listed above for corporate shareholders and investment funds, presentation must be made of the official identification document of the proxy and the power of attorney with specific powers, issued on a date less than one year prior to that of the Meeting, pursuant to Paragraph 1, Article 126 of the LS/A, by means of a public or private instrument, in this case there being no need for the notarization of the signature of the grantor, albeit together with a copy of the identification document of the signatory of the power of attorney.

It should be noted that the shareholders may participate in the Meeting even if they do not make prior delivery of the above mentioned documentation, it being sufficient to present such documents at the opening of the Meeting pursuant to Paragraph 2, Article 5 of ICVM481/09.
While being optional, but by virtue of the guidance of the health authorities for containing the spread of COVID-19, the Company is to adopt for this Meeting the remote voting system, consequently shareholders also being able to exercise their voting rights through their respective custody agent/broker or through Itaú Corretora de Valores S.A., the book entry institution of the Company, or, further, by completing and returning the Remote Voting Ballot, together with a document substantiating ownership of the shares of ENGIE Brasil Energia S.A. and a certified copy of the aforementioned documents for participating in the Meeting, as the case may be. And observing the instructions, duration and procedures available in the website of the Company (www.engie.com.br/investors), using the following address: Investors / Shareholders and Board Meetings, selecting Remote Voting – Guidance.

Finally, the Company informs that it will not make available the electronic system for sending the remote voting ballot or for remote participation during the course of the Meeting.

Florianópolis (SC), June 17, 2020.

Maurício Stolle Bähr
Chairman of the Board of Directors