

Jirau Hydro Power Plant

# Manual of Attendance to the Extraordinary General Meeting of July 2, 2026

ENGIE Brasil Energia S.A.
CNPJ: 02.474.103/0001-19
NIRE: 42 3 0002438-4

R. Paschoal Apóstolo Pítsica, 5064
Agronômica - Florianópolis – SC
Zip Code 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 the Extraordinary General Meeting ("EGM"), the said meeting to have the following matters on the agenda: **1 - EXTRAORDINARY GENERAL MEETING: 1.1** - To ratify the nomination and appointment of APSIS CONSULTORIA EMPRESARIAL LTDA., (tax register (CNPJ) under number 27.281.922/0001-70) for the preparation of the valuation report of the shares issued by Jirau Energia S.A. ("Jirau") held by Engie Brasil Participações Ltda. ("EBP") to be contributed to the Company's capital for the payment of ordinary shares, all registered, book-entry and without par value, free and clear of any liens or encumbrances ("Shares"), to be issued by the Company within the scope of the public offering of primary distribution of Shares, to be carried out in the Federative Republic of Brazil, in an over-the-counter market, under the automatic registration procedure, pursuant to article 26, item II, subparagraph "a", of CVM Resolution No. 160/2022, with efforts to place the Shares abroad ("Offering"), as resolved by the meeting of the Company's Board of Directors held on June 10, 2026 ("Valuation Report"); and **1.2 -** the Valuation Report and the proposed value of the Jirau shares held by EBP, for the purposes of its contribution to the payment of shares within the scope of the Offering.

More detailed information on the items on the agenda for the EGM are included in the **management proposal**, document for which can be found on the Internet pages of the Company (www.engie.com.br/en/investors), B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br).

Attendance will take place using the distance voting system or through the TEN Meetings digital platform ("Digital Platform").

Sincerely,

Maurício Stolle Bähr
Chairman of the Board of Directors

## 2. Information and Guidance about the Extraordinary General Meeting

### Date, Venue and Time

The meeting will be held on **July 2, 2026**, beginning **at 9 a.m.**, in **exclusively digital** format using the TEN Meetings digital platform, to be deemed held, for legal purposes, 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.

### Publicity of the Convening Notice

The Convening Notice contained in item 3 of this manual will be published on **June 11, 12 and 13, 2026**, in the newspaper Notícias do Dia, printed and on-line versions, being also available on the Company's website (www.engie.com.br/en/investors), B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br).

### Documents and information made available to Shareholders

The following documents are available to the shareholders, at the Company's headquarters and on the websites (www.engie.com.br/en/investors), B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission – CVM (www.cvm.gov.br), the following documents and information:

*i)* the Management Proposal, containing the Valuation Report and information about the valuation company contracted to prepare it, as per Annex L to RCVM 81/22;

*ii)* the Shareholder Manual, containing instructions for participation in the Extraordinary General Meeting; and

*iii)* the Remote Voting Ballot template for the Assembly.

**Guidance for adoption of the remote voting system**

Pursuant to Article 11 c/c Article 26 of RCVM81/22, the Company informs that shareholders will be able to exercise their right to vote using a remote voting form.

For using this remote voting system, shareholders should follow the instructions, terms and procedures to be found on the Company's Internet page (www.engie.com.br/en/investors), by accessing: Investors / Shareholders and Board Meetings, selecting Proxy Voting, as well as those contained in the remote voting ballot.

Attention: should a shareholder choose to submit the voting ballot and other required documents to the Company by physical means, the entire documentation must be **received** at the Company by **June 28, 2026.** Ballots received after this date will be dismissed.

**Guidelines for attendance via the Digital Platform**

To attend via the TEN Meetings digital platform, to be accessed on the date and time of the General Meeting, interested shareholders shall provide all registration data using the URL: https://assembleia.ten.com.br/362045078 and attach all required certification documents for attending and/voting at the Meeting, by **June 30, 2026**. Once the Company has approved a shareholder's registration, they will receive an individual login and password combination to access the platform using the e-mail address used for registration.

As concerns proxies/representatives, they must provide their data at the URL: https://assembleia.ten.com.br/362045078. After receiving a registration confirmation e-mail, they will, using the link sent to the e-mail address provided during registration, indicate each shareholder represented and attach the respective proving documents for shareholder status and representation, as described above. Proxies will receive an individual e-mail on the certification status of each shareholder listed and will provide supplementary documentation 4 as needed. Proxies representing more than one shareholder may only vote at the Meeting on behalf of shareholders whose certification has been confirmed by the Company.

Access to the Meeting via the Digital Platform will be restricted to shareholders or legal representatives or proxies that have registered according to this Manual's instructions.

The Company informs that shareholders failing to provide the application for registration and the required documents for attendance by the deadline indicated above will not be entitled to attend at the Meeting.

Certification, attendance and voting will require the documents listed in the Call Notice, as transcribed next.

Once the representation documents provided as described above have been found in order, and after the Company has confirmed certification, each shareholder (or proxy, as the case may be) having properly completed the Attendance Registration will be sent information and guidance on access to the Digital Platform, including, without limitation, **individual** login and password combinations that will enable a single access to the Meeting.

Said information and guidance will be sent exclusively to the e-mail address provided in the Attendance Registration, irrespective of the e-mail address used by the shareholder (or the respective proxy, as the case may be) to submit the documents and information required for registration.

Guidance on access to the Digital Platform and a memo on the rules of conduct applicable during the Meeting will be sent in a timely manner to each shareholder, along with an invitation containing the individual password for access to the Digital Platform, and/or along with the memo mentioned before.

If a shareholder (or proxy, as the case may be) has not received the above information, they shall contact the Company using by e-mail at ri.brenergia@engie.com at least one (1) hour prior to the starting time of the Meeting, so that guidance can be re-sent.

If complementary documentation and/or additional clarification is required in connection with the documents sent for the purposes of Attendance Registration, the Company will contact the shareholder (or proxy, as the case may be) to request such complementary documentation and/or additional clarification with sufficient time to enable submission of the information and guidance on access to the Digital Platform within the period mentioned above.

Pursuant to Article 6, paragraph three, of RCVM 81/22, the Company informs that if a shareholder (or proxy, as the case may be) fails to show interest in attending at the Meeting, as described above, **until June 30, 2026** or if requests for complementary documentation and/or additional clarification mentioned in the preceding paragraph are not met in such a manner as to verify regular shareholder representation, attendance of such a shareholder at the General Meeting via the Digital Platform **will not be possible.**

The Company further emphasizes that information and guidance on access to the Digital Platform, including, without limitation, the access password, are unique and nontransferable, and the shareholder (or proxy, as the case may be) takes full responsibility on the possession of and secrecy over the information and guidance provided by the Company pursuant to this Manual.

Shareholders shall endeavor to: (i) use individual invitations exclusively for remote viewing of the Meeting, (ii) not transfer or disclose, whether in full or in part, the individual invitations to any third parties, whether they may be shareholders or not, the invitations being non-transferable, and (iii) not record or reproduce, in full or in part, nor to transfer to any third party, whether they may be a shareholder or not, the contents of or any information conveyed by virtual media during the Meeting.

The floor will not be given to voice any matters not associated with the Meeting's agenda of the day. For any such matters, shareholders shall use the regular channels of communication with the Company, by means of the Investor Relations area, at the e-mail address ri.brenergia@engie.com.

The Company also requests that, on the date of the Meeting, certified shareholders should access the Digital Platform at least **15 minutes prior** to the scheduled starting time to enable validating the access and attendance of all shareholders. It is further recommended that certified shareholders should become familiar with the Digital Platform in advance to minimize risks associated with incompatibility between their equipment and the platform and any other usage issues on the date of the General Meeting. Access to the General Meeting will be available **from 08:40 a.m. of July 2, 2026 and shall not be granted once the session has been declared open.**

Anticipating the access information to be sent to each duly registered shareholder by e-mail, the Company asks them to access the Digital Platform on video-conference mode (where the shareholder may view the Meeting and use the floor with voice and video) to ensure authentic communications, except where a shareholder is asked, for any reason, to disable the Digital Platform's video feature. The Company further requests, to ensure the Meeting's proper pace, that shareholders abide by any time limits that the Company may place on use of the floor after a shareholder has applied for it and the Company has opened the audio channel.

In light of the Article 28, paragraph 1º, II, of RCVM 81/22, the Company will record the Meeting in full. We emphasize the ban on recording or transmission, even if partial, by shareholders.

Notwithstanding, the attending shareholders hereby authorize the Company to use any information present in the Meeting's recording to: (i) record the ability to use the floor and view documents presented during the General Meeting; (ii) record communications authenticity and security during the General Meeting; (iii) record the presence of attending 7 shareholders and the votes cast thereby; (iv) verify compliance with legal orders issued by the relevant authorities; and (v) defend the Company, its managers and third parties under retainer in any judiciary, arbitration, regulatory or administrative proceedings.

Access to the Digital Platform shall require: (i) a computer equipped with enabled video and audio devices; and (ii) web access connection of at least 1mb (minimum 700kbps band). Videoconferencing access is to take place preferably via the Google Chrome browser; and the Company informs that the IOS system's Safari browser is not compatible with the Digital Platform. Furthermore, the Company recommends that shareholders should disconnect any VPN or platform that may use the camera before accessing the Digital Platform. Shareholders experiencing access difficulties should make contact by telephone at +55 (48) 3221-7246 or by e-mail at ri.brenergia@engie.com.

The Company informs that it is not and shall not be held responsible for any operational or connection problems experienced by shareholders, as well as for other problems external to the company that may hamper or prevent a shareholder's attendance at the Meeting by means of the Digital Platform.

Pursuant to Article 47, of RCVM 81/22, given that this shall be an exclusively digital General Meeting, shareholders shall be deemed to be in attendance: (i) if their distance voting ballots have been deemed valid by the Company; or (ii) whose presence has been logged via the Digital Platform.

Finally, shareholders have available at the URL: https://assembleia.ten.com.br/362045078, the Platform Manual – Participants and Platform Manual – Access Difficulty.

## 3. Convening Notice

**EXTRAORDINARY SHAREHOLDERS' MEETING**
**CONVENING NOTICE**

In accordance with applicable law and Company bylaws, Shareholders of **ENGIE Brasil Energia S.A.** ("Company") are hereby called to Extraordinary Shareholders' Meeting, to be held on **July 2nd, 2026, at 9 a.m.**, **exclusively in digital form**, through TEN Meetings digital platform ("Digital Platform"), which shall be deemed held at Company head office, located at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, ZIP Code 88025-255, Florianópolis, State of Santa Catarina, Brazil, to resolve on following agenda:

1.1 ratification of appointment and engagement of APSIS CONSULTORIA EMPRESARIAL LTDA. (CNPJ/MF No. 27.281.922/0001-70) to prepare valuation report of shares issued by Jirau Energia S.A. ("Jirau") held by Engie Brasil Participações Ltda. ("EBP") to be contributed to Company capital for payment-in of registered, book-entry, no par value common shares, free and clear of any liens or encumbrances ("Shares"), to be issued by Company within primary public offering of Shares to be carried out in Federative Republic of Brazil, in over-the-counter market, under automatic registration procedure, pursuant to Article 26, item II, sub-item "a", of CVM Resolution No. 160/2022, with placement efforts of Shares abroad ("Offering"), as resolved at meeting of Board of Directors of Company held on June 10th, 2026 ("Valuation Report"); and

1.2 Valuation Report and proposed value of shares issued by Jirau held by EBP, for purposes of their contribution in payment-in of Shares within Offering.

In compliance with Article 5, paragraph 4, of CVM Resolution 81/2022 ("RCVM 81/22"), Company informs that, for this meeting, exclusively digital participation model was adopted, through electronic system made available by the Company, as authorized by Article 124, paragraph 2-A, of Law No. 6,404/76 ("Brazilian Corporate Law") and Article 28, paragraph 3, of RCVM 81/22, with registration deadline by end of day on **June 30th, 2026**, pursuant to Article 6, paragraph 3, of RCVM 81/22. The meeting will be held exclusively in digital form to promote greater accessibility for shareholders and increase efficiency in organization and conduct of works.

In compliance with Brazilian Corporate Law and RCVM 81/22, the Company informs that following documents and information are available to shareholders at Company head office and on websites of Company (www.engie.com.br/investidores), B3 (www.b3.com.br) and CVM (www.cvm.gov.br): *i)* Management Proposal, including Valuation Report and information on appraisal firm engaged to prepare it, pursuant to Attachment L to RCVM 81/22; *ii)* Shareholders' Manual, containing instructions for participation in EGM; and *iii)* Remote Voting Ballot template for the meeting.

To participate digitally in the meeting, shareholders or their legal representatives must submit request and complete prior registration through electronic remote participation system by end of day on **June 30th, 2026**, through link https://assembleia.ten.com.br/362045078, and upload, through same access link, following documents in digital format:

**- Individual Shareholders:** official photo ID document.
**- Corporate Shareholders:** i) latest consolidated bylaws or articles of association (or amendments) and minutes electing officers, if not included in bylaws/articles; and ii) official photo ID document of legal representative(s).
**- Investment Funds:** i) latest consolidated fund regulations (or amendments), and latest consolidated bylaws/articles of association (or amendments) of fund manager and minutes electing its officers, if not included in bylaws/articles; and ii) official photo ID document of legal representative(s).

If shareholders are represented by attorney-in-fact, such attorney-in-fact must have been appointed less than one year prior to date of meeting, be a shareholder, Company officer, attorney-at-law or financial institution; fund managers and/or administrators may represent their investors, except that legal entities may be represented by agents appointed pursuant to Brazilian Civil Code, as per CVM Board decision in Proceeding RJ2014/3578. In addition, proxy instrument must comply with requirements of Article 126 of Brazilian Corporate Law. Shareholder shall be solely responsible for integrity and reliability of documents uploaded in digital format. Shareholders who fail to submit participation request and registration within above deadline and conditions will not be able to participate in meeting.

Company will send, to email address registered in electronic system, to shareholders who have submitted their request within above deadline and conditions, a new access link to electronic remote participation system, which will be available **as from 8h40 a.m. on July 2nd, 2026**. Further detailed information regarding access and use of system by shareholders will also be communicated to market and will be available on websites of Company (www.engie.com.br/investidores), B3 (www.b3.com.br) and CVM (www.cvm.gov.br).

In addition to participation through Digital Platform, shareholders may exercise voting rights through Remote Voting Ballot ("RVB"), pursuant to applicable regulation, using (i) their respective custodians/brokerage firms; (ii) B3 central depository; (iii) Company bookkeeping agent, Itaú Corretora de Valores S.A.; or (iv) by completing and sending RVB directly to Company, by mail to Company head office address or by email to ri.brenergia@engie.com, accompanied by representation/identification documents indicated in this notice, as applicable. Procedures, deadlines and guidance for RVB are available on Company Investor Relations website (www.engie.com.br/investidores/), section Investors – Remote Voting.

Florianópolis (SC), June 11st, 2026.

Maurício Stolle Bähr
Chairman of Board of Directors