Manual of the Extraordinary General Meeting of September 23, 2021

ENGIE Brasil Energia S.A.

CNPJ: 02.474.103/0001-19
NIRE: 42 3 0002438-4
Rua Paschoal Apóstolo Pítsica, 5064, Agronômica
CEP 88025-255 - Florianópolis - SC

Contents:

1. Message from the Chairman of the Board of Directors 3

2. Information and Guidance on the Extraordinary General Meeting 4

3. Convening Notice 10

CONVENING NOTICE 10

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"), the said meeting to have the following matters on the agenda: (i) the proposal for amending the corporate bylaws of the Company for updating the limits of authority of the management board (Article 19, subitems VIII and XII) and adoption of best corporate governance practices in relation to the internal audit area (Article 19, subitem VII and inclusion of a new subitem XX, with the renumbering of the subsequent items); (ii) if the preceding proposal is approved, to consolidate the corporate bylaws; (iii) election of 2 (two) new alternate members of the Board of Directors to replace resigning members appointed by the parent company; e (iv) reallocate positions of current members of the Board of Directors nominated by the parent company, all in accordance with the management's proposals.

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, but in view of the restrictive measures to prevent the COVID-19 pandemic, participation will take place through the use of the distance voting system or through the digital platform Ten Meetings ("Digital Platform").

Regards,

Maurício Stolle Bähr
Chairman of the Board of Directors

2. Information and Guidance on the Extraordinary General Meeting

Date, Venue and Time

The EGM will be held on September 23, 2021 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 August 23, 24 and 25, 2021 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 documents are 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):

i) the comparative chart with the justification of the amendments proposed and the corporate bylaws highlighting the amendments, pursuant to Article 11 of ICVM481/09;

ii) the information relative to the election of those nominated to positions of alternate members of the Board of Directors (Article 10 of ICVM481/09); and

iii) proposal for reallocating current members of the Board of Directors nominated by the parent company.

Guidelines for using 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

Please note, should the shareholder choose to send the voting ballot and other documentation required by physical means to the Company, all documentation should be **received** at the Company **by September 16, 2021**. The ballots received after the established data shall be deemed invalid.

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, **by 10:00 a.m. of September 16, 2021**, at the latest, all registration data using the URL: https://www.tenmeetings.com.br/assembleia/portal/?id=38FA9FB8BD69 and attach all required certification documents for attending and/voting at the Meeting. 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://www.tenmeetings.com.br/assembleia/portal/?id=38FA9FB8BD69. After receipt of 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 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 Convening 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 5, paragraph three, of ICVM 481/09, 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 10:00 a.m. of September 21, 2021,** 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 non-transferable, 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 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 the light of Article 21-C, paragraph 1, item II, of CVM Instruction 481/09, 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 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) 3221-7225 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 21-V and its items II and III of ICVM 481/09, 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 the Practical Guide to Using Ten Meetings and the Ten Meetings Registration Manual at the URL: https://www.tenmeetings.com.br/assembleia/portal/?id=38FA9FB8BD69.

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 September 23, 2021, beginning at 10:00 a.m., **exclusively digital mode**, through the digital platform TEN Meetings ("Digital Platform"), which will be considered held at the Company's registered office 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:

1 - EXTRAORDINARY GENERAL MEETING:

1.1 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
1.2 If the previous proposal is approved, consolidate the bylaws;
1.3 Election of 2 (two) new alternate members to replace resigning members appointed by the parent company; and
1.4 Reallocate positions of current members of the Board of Directors appointed by the parent company.

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.engie.com.br/investors), B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br), the following documents and information: *i)* the comparative chart with the justification of the amendments proposed and the corporate bylaws highlighting the amendments, pursuant to Article 11 of ICVM481/09; and *ii)* the information relative to the election of those nominated to positions of alternate members of the Board of Directors (Article 10 of ICVM481/09) and proposal for reallocating current members of the Board of Directors nominated by the parent company (item 12.12 of the Registration Form).

To digitally attend the Meeting, shareholders or their legal representatives shall submit applications and register in advance by means of the electronic system for remote Meeting attendance, **by 10:00 a.m. of September 21, 2021.** Access shall take place by means of the Web link: https://www.tenmeetings.com.br/assembleia/portal/?id=38FA9FB8BD69. Furthermore, the documentation listed below shall be submitted, in digital format, by means of the same access Web link:

- Personal Shareholders: official identification document with photograph.
- Corporate Shareholders: i) 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) the official identification document with photograph of the legal representative(s).
- Investment Funds: *i*) the most recent consolidated regulations of the fund or their amendments, the 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*) the official identification document with photograph of the legal representative(s).

Should the shareholder be represented by a proxy, said proxy shall have been constituted less than one year in the past, and shall be a shareholder, manager of the Company, lawyer or financial institution. Investment fund managers shall represent their clients, except in the case of legal entities, which may be represented by proxies constituted as per the contents of the Brazilian Civil Law Code, pursuant to the CVM Collegiate ruling in Proceeding RJ2014/3578. Furthermore, the power-of-attorney shall meet the requirements of the LS/A and of ICVM481/09. Each shareholder shall have exclusive responsibility over the integrity and force of the documents submitted in digital format to the Company. Shareholders who fail to submit their attendance applications and to register within the period and according to the conditions above shall not be allowed to attend the Meeting.

The Company, using the e-mail address registered with the electronic system, shall respond to the shareholders whose applications have been submitted within the periods and according to the conditions above with a new Web link to access the electronic system for remote Meeting attendance, which shall be available **from 9:45 a.m. of September 23, 2021**. Notwithstanding, additional details on access to and usage of the system by shareholders shall also be announced to the market at large and made available on the Webpages of the Company (www.engie.com.br/investidores), B3 (www.b3.com.br) and of the Brazilian Securities Exchange Commission (www.cvm.gov.br).

While being optional pursuant to Paragraph 2, Article 21-A of ICVM481/09, 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 on the website of the Company (www.engie.com.br/investors), using the following address: Investors/ Shareholders and Board Meetings, selecting Remote Voting – Guidance.

Florianópolis (SC), August 23, 2021.
Maurício Stolle Bähr
Chairman of the Board of Directors