

**CNPJ 02.474.103/0001-19 – NIRE 4230002438-4**  
A Publicly Listed Company - CVM registration 1732-9

**MINUTES OF THE TWO HUNDRED AND TENTH MEETING OF THE BOARD OF DIRECTORS OF ENGIE BRASIL ENERGIA S.A.**

On the 8<sup>th</sup> (eight) day of the month of September in the year two thousand and twenty at 08:00 a.m. through the intermediary of the Teams platform, pursuant to the provision in the second paragraph to Article 18 of the Company's Corporate Bylaws and in the light of the restrictive measures for preventing COVID-19, the Board of Directors of ENGIE Brasil Energia S.A. met with the presence of the following effective members: Maurício Stolle Bähr, Dirk Achiel Marc Beeuwsaert, Paulo de Resende Salgado, Adir Flavio Sviderskei and Manoel Eduardo Lima Lopes and in the justified absence of the directors, Paulo Jorge Tavares Almirante and Karin Koogan Breitman and, since the director, Richard Jacques Dumas has still not to receive authorization to exercise his position, their respective alternates Raphael Vincent Philippe Barreau, Manoel Arlindo Zaroni Torres and Leonardo Augusto Serpa. The work of the meeting was chaired by Maurício Stolle Bähr and as secretary, Osmar Osmarino Bento. The Agenda of the Day CA-007/2020, sent by electronic mail on September 3, 2020, was as follows: 1 – Matters for Resolution: Item 1.1 – To approve the investment for the installation of a Wind Project; Item 1.2 – To approve the engagement of an external loan of the Law 4.131/1962 type and the respective swap operation; and Item 2 – General Matters. **RESOLUTIONS:** The Directors took cognizance and resolved with respect to the following: Item 1.1 – Pursuant to the presentation made, document for which is filed with the Company, the directors took cognizance of the technical data for a wind project to be installed in the Northeast region of Brazil and the negotiations for the contracting of the wind turbines and the civil and electro-mechanical scopes. Since the Company is in the final phase of negotiations with suppliers and service providers, the matter is to be presented to this board for resolution in due course; Item 1.2 – Pursuant to the conditions and to the purpose indicated, documentation for which is filed with the Company, the directors unanimously approved the negotiation and contracting with a first class bank(s), of an external loan of the Law 4.131/1962 type and respective swap operation to CDI + spread, in the amount of up to MUSD 100 (one hundred million United States Dollars), the Management Board being authorized to negotiate, discuss and sign in the name of the Company, all and any contracts and other documentation necessary for the formalization of this operation; and Item 2 – General Matters: Pursuant to the conditions of the presentation made, a document for which is filed with the Company, the directors unanimously approved the contracting of derivative instruments (swap), with a first class bank(s) with the purpose of fixing rates for the operations of loans of the Law 4.131/1962 type, indexed as a % of CDI. The Management Board is authorized to negotiate, discuss and sign in the name of the Company, all and any agreements and other necessary documents for the formalization of these operations. **CONCLUSION:** With no further items on the agenda, the President declared the work of this meeting concluded, requesting that these minutes be drafted by me, the secretary, and that having read and found them in order, signed by the participating members of the Board of Directors, including the President, and by me, the secretary, through the intermediary of DocuSign, the time and the themes deliberated in this meeting having been monitored by me in

accordance with the Time and Themes Monitoring Report, a document which shall be initialed by the presiding officials and filed at the Company's head office.

Rio de Janeiro/RJ, September 08, 2020.

Maurício Stolle Bähr  
Chairman of the Board and Chair

Osmar Osmarino Bento  
Secretary

Dirk Achiel Marc Beeuwsaert  
Director

Manoel Eduardo Lima Lopes  
Director

Paulo de Resende Salgado  
Director

Adir Flavio Sviderskei  
Director

Leonardo Augusto Serpa  
Alternate Director

Manoel Arlindo Zaroni Torres  
Alternate Director

Raphael Vincent Philippe Barreau  
Alternat Director