



ENGIE BRASIL ENERGIA S.A.
A PUBLICLY LISTED COMPANY – CNPJ 02.474.103/0001-19
NIRE 4230002438-4

NOTICE TO SHAREHOLDERS

We hereby notify all Shareholders and the market at large that the Board of Executive Officers of ENGIE Brasil Energia S.A., based on the powers delegated to it by the Board of Directors at a meeting held on December 8, 2023, approved the credit of interest on shareholders' equity relative to the period from January 1st to December 31, 2023, pursuant to Article 9 of Law 9,249/95 and CVM Resolution 143/2022 with respect to the following values and conditions:

a) Amount

The gross amount of the interest on shareholders' equity shall be R\$ 145,000,000.00 (one hundred and forty-five million reais), corresponding to R\$ 0.17771181551 per share.

b) Record date

The record date for the entry of the interest on shareholders' equity to the Company's accounting records shall take place on December 31, 2023, based upon the shareholding position as of December 21, 2023.

c) Share Trading

The Company's shares shall trade *ex-interest* on shareholders' equity as from December 22, 2023.

d) Income tax withholding at the source

The amount of interest on shareholders' equity shall be subject to federal income tax withholding of 15%, except for shareholders who are provably immune or exempt. Regarding shareholders who are resident in or domiciled in a country that does not tax income or that applies a maximum tax rate of less than 20%, pursuant to article 24 of Law 9,430 of December 27, 1996, the income tax withholding rate at the source shall be 25%.

e) Proof of immunity or exemption

Shareholders who are immune or exempt of income tax, under the terms of the existing tax legislation, shall present proof of such immunity or exemption by December 22, 2023, at the Company's head offices at Rua Paschoal Apóstolo Pítsica, 5064 – Agronômica, Florianópolis – SC, Zip Code 88025-255 Brazil, Attn the Tax Governance Department – GTR (Departamento de Governança Tributária).



f) Imputation of the interest to the dividends

The interest on shareholders' equity, net of income tax withheld at the source, shall be imputed to the mandatory dividends of 2023 fiscal year, pursuant to § 7º from article 9 of Law 9,249/95 and CVM Resolution 143/2022.

g) Payment of interest on shareholders' equity

The interest on shareholders' equity **shall be paid on a date to be subsequently decided upon by the Board of Executive Officers** and communicated through a Notice to Shareholders, based on the records currently on file at Banco Itaú Unibanco S.A. on December 21, 2023.

Florianópolis, December 18, 2023.

Eduardo Takamori Guiyotoku
Chief Financial and
Investors Relations Officer

Eduardo Antonio Gori Sattamini
Chief Executive Officer