

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

**MINUTES FOR THE TWO HUNDRED AND FIFTY-THIRD MEETING OF THE
BOARD OF DIRECTORS OF ENGIE BRASIL ENERGIA S.A.**

On the 28th (twenty-eighth) day of the month of December of the year two thousand and twenty-three at 12:00 noon, through the medium of electronic mail and pursuant to Paragraph 2, Article 18 of the Corporate Bylaws of the Company (“Company”), the following effective members of the Company’s Board of Directors met extraordinarily: Maurício Stolle Bähr, Paulo Jorge Tavares Almirante, Dirk Achiel Marc Beeuwsaert, Paulo de Resende Salgado, Adir Flavio Sviderskei, Manoel Eduardo Lima Lopes, Karin Koogan Breitman, Simone Cristina De Paola Barbieri and Pierre Jean Bernard Guiollot. The work of the meeting was chaired by Maurício Stolle Bähr and, as secretary, Osmar Osmarino Bento with the Agenda of the Day as published in convening notice CA-014/2023 of December 22, 2023, as follows: 1 – Matters for Resolution: **Item 1.1** – To approve the execution by the Company of the Share Purchase Agreement between the Company, in the position of seller, CDP GROUPE INFRASTRUCTURES INC. (“CDP GI”), a wholly owned subsidiary of Caisse de Dépôt et Placement du Québec (“CDPQ”), in the position of purchaser, and Transportadora Associada de Gás S.A., (“TAG”) in the position of consenting intervening party (“Purchase and Sale Agreement”); **Item 1.2** – To approve the execution by the Company of an amendment to the Shareholders Agreement between the Company, CDP GI, CDPQ and GDFI International (“GDFI”), all in the position of shareholders, and Transportadora Associada de Gás S.A., (“TAG”) in the position of intervening party (“Shareholders’ Agreement”); **Item 1.3** – To authorize the Executive Board to practice all the necessary acts for the implementation of these resolutions, if approved; **Item 1.4** – To approve the contracting of EPCs for the installation of the Asa Branca Project. RESOLUTIONS: Pursuant to the presentations provided, documents for which are filed at the Company, the directors unanimously approved: **Item 1.1** – The execution by the Company of the Share Purchase Agreement and related documents and agreements necessary for formalizing the sale to CDP GI of a representative shareholding stake of 15% (fifteen percent) of the capital stock of TAG held by the Company following the fulfillment of certain conditions precedent; **Item 1.2** – The execution by the Company of an amendment to the Shareholders’ Agreement, with the respective adjustments to reflect the sale to CDP GI of a shareholding stake described in item 1 above; **Item 1.3** – The management of the Company is hereby authorized to practice and sign all that is deemed necessary for the execution of these resolutions, especially but not limited to, the contracting and rendering of the guarantees eventually necessary, to sign the new agreements and eventual alterations in the agreements which have already been negotiated, to sign eventual modifications to the already existing agreements, to nominate proxies to represent the Company, and to hire consultants, hereby ratifying the actions which may have already been practiced within the scope of this resolution; and **Item 1.4** – The engagement by the subsidiary Asa Branca Transmissora de Energia S.A.: **i) of the EPC for the Poções III and Medeiros Neto II substations, to be signed with ENGETÉCNICA Engenharia e Construção Ltda.; ii) of the EPC for the Morro do Chapéu**

II, João Neiva 2 and Viana 2 substations, to be signed with ENIND Engenharia e Construção Ltda; and **iii**) of the EPC for the Transmission Lines of the Medeiros Neto II – João Neiva 2 section (Section C) and the João Neiva 2 / Viana 2 (Section D), to be signed with Planova Planejamento e Construções S.A., all of these for the purpose of implementation of Lot 5 of the 01/2023 Transmission Auction and according to the values, terms and conditions presented, the executive board of Asa Branca Transmissora de Energia S.A. being authorized to practice and sign all that is deemed necessary for the execution of this resolution, including the signing of the amendments to the said EPCs to reflect the benefits of REIDI, when obtained. Conclusion: with the Agenda of the Day having been concluded, these minutes were drafted and having been found correct and approved, will be signed digitally by the participating members of the Board of Directors, including the Chair and by myself, the secretary, through the DocuSign mechanism.

Florianópolis/SC, December 28, 2023.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Paulo Jorge Tavares Almirante
Director

Dirk Achiel Marc Beeuwsaert
Director

Pierre Jean Bernard Guiollot
Director

Karin Koogan Breitman
Director

Paulo de Resende Salgado
Director

Manoel Eduardo Lima Lopes
Director

Adir Flavio Sviderskei
Director

Simone Cristina De Paola Barbieri
Director