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**COMPANHIA PARANAENSE DE ENERGIA - COPEL**  
**CNPJ No. 76.483.817/0001-20**  
**PUBLIC COMPANY**  
**CVM Registration No. 1431-1**  
**NIRE 41300036535**

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**CERTIFICATE OF THE MINUTES OF THE 264TH  
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

I certify, for all intents and purposes, that on November 18, 2025, at 4 p.m., the undersigned members of the Board of Directors registered this meeting, through vote by electronic means, to decide on the matters set forth in the agenda.

The Board of Directors has decided on:

**01. PROPOSAL FOR INCOME VIA INTEREST ON EQUITY - IOE** - The Vice Presidency of Finance and Investor Relations has made available a proposal for distribution of earnings in the form of Interest on Equity - IOE (*Juros sobre Capital Próprio - JCP*) in the gross amount of R\$1,100,000,000.00 (one billion, one hundred million reais), based on the results for the first half of 2025, to be credited to shareholders of record on December 30, 2025 (cut-off date), respecting negotiations carried out up to and including that date. The IOE amounts, net of withholding taxes, will be allocated to the mandatory dividend for the 2025 fiscal year, in accordance with the criteria established in Article 87, Paragraph 2 of the Company's Bylaws. Additionally, it was clarified that, exceptionally, due to the migration process to the *Novo Mercado*, the payment of IOE will occur at the beginning of the following year (2026). **After reviewing and discussing the matter, the material for which remains in the custody of the Department of Secretariat, and based on the favorable recommendation of the Company's Executive Board, issued at its 2652nd Meeting, of November 6, 2025, the Board of Directors unanimously decided to approve the proposal for the distribution of interim dividends for the 2025 fiscal year, in the form of IOE, with the second payment event of the year, in accordance with item 1.8.3 of the Dividend Policy, to be held on January 19, 2026, pursuant to Article 30, item XXII, and Article 87, §1 of the Company's Bylaws.** -----

**02. BUSINESS BUDGET AND ANNUAL INVESTMENT BUDGET** - The Vice Presidency of Finance and Investor Relations has made available a Business Budget proposal for the fiscal years 2026-2030, updating the assumptions for its preparation, considering the funding and investment programs regarding Copel (Holding) and its Wholly Owned Subsidiaries, as well as the respective impacts of the proposal on the Company's projected financial statements. It was reported that the Annual Investment Budget for the 2026 fiscal year will be of R\$3,021,288,866.00 (three billion, twenty-one million, two hundred and eighty-eight thousand, eight hundred and sixty-six reais) and the forecast for the years 2027 to 2030 will be R\$14,898,649,423.00 (fourteen billion, eight hundred and ninety-eight million, six hundred and forty-nine thousand, four hundred and twenty-three reais), at current values. **After careful analysis of the subject and based on the favorable recommendation of the Company's Executive Board, issued at its 2652nd Meeting, of November 6, 2025, as well as of the Investment and Innovation Committee, at its 77th Meeting, of November 11, 2025, the Board of Directors unanimously decided to approve the Company Budget Proposal for the period from 2026 to 2030, as detailed in the material provided, a copy of which remains in the custody of the Department of Secretariat.** -----

Attendance: **MARCEL MARTINS MALCZEWSKI** (Chairman); **AUGUSTO CEZAR TAVARES BAIÃO**; **GERALDO CORRÊA DE LYRA JUNIOR**; **JACILDO LARA MARTINS**; **MARCO ANTÔNIO BARBOSA CÂNDIDO**; **MOACIR CARLOS BERTOL**; **PEDRO FRANCO SALES**; **RAUL ALMEIDA CADENA**; **VIVIANE ISABELA DE OLIVEIRA MARTINS**; and **KARINE SATIE YOSHIOKA** (Secretary).

**KARINE SATIE YOSHIOKA**  
Copel's Secretary of Governance