

RULES OF PROCEDURE OF THE INSTITUTIONAL RELATIONS COMMITTEE

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Approved at the 263rd Ordinary Meeting of the Board of Directors of Companhia Paranaense de Energia, COPEL, dated 06/18/2025.

CHAPTER I - PURPOSE

Art. 1 These Rules of Procedure govern the operation of the Institutional Relations Committee (CRI), defining its jurisdiction, duties, responsibilities and obligations, in compliance with the provisions of the Bylaws of Companhia Paranaense de Energia - Copel, hereinafter called "Copel" or "Copel Holding", the rules set forth in the relevant legislation or regulations and good corporate governance practices.

Art. 2 The Institutional Relations Committee - CRI is a non-statutory body, of an advisory and temporary nature, of advice to the Board of Directors, and will act, as determined by that body, with regard to monitoring Copel's relationship with the Federal, State and Municipal governments, in their Executive, Legislative and Judiciary branches, and regulatory agencies; in advising the Board of any occurrences inherent to the Committee's duties; and ensure the direction of the Company's institutional relations.

Sole Paragraph. The CRI will be established for a period of 02 (two) years from its creation by the Board of Directors.

Art. 3 The CRI will exercise its duties and responsibilities with Copel (Holding) and its wholly-owned subsidiaries, and it may be extended, according to the specific case, to the controlled companies, affiliates and other companies that Copel and its wholly-owned subsidiaries have a stake in by deliberation of the Board of Directors.

Art. 4 The CRI may form Commissions, to provide advice and support for its decisions in specific situations.

CHAPTER II - COMPOSITION, OPERATION AND AUXILIARY COMMITTEES

Art. 5 The CRI will be composed of 05 (five) members, elected and dismissible by the Board of Directors, with a term of 02 (two) years, coinciding with their respective statutory mandates, with re-election permitted, observing the following structure:

I 01 (one) member of the Board of Directors;

II the President of Copel Holding;

III the Vice President of Regulation and Market;

IV the Vice President of Legal and Compliance; and

V the Executive Officer of Communication.

§1 The Committee may invite the Vice-President or Executive Officer of areas involved with relevant matters, in order to assist in the decision-making processes

for the aforementioned body.

§2 The function of member of the Committee cannot be delegated, does not have an alternate and is not compensated.

§3 The Coordinator of the CRI will be the member of the Board of Directors, who shall be responsible for carrying out the Committee's resolutions;

§4 The Committee may temporarily call on other professionals, from inside or outside the company, to support it in the performance of its duties, provided that: (i) such professionals are formally summoned; (ii) their participation is formalized in minutes with the appropriate signatures; and, according to the degree of confidentiality of the matter at hand, (iii) they sign a non-disclosure agreement. At meetings where guests are present, the Committee will take all appropriate measures to preserve the confidentiality of the matters and personal data in question.

Art. 6 In the event of resignation, dismissal, death, disability, loss of mandate, legal impairment of any member of the Committee or other cases provided for under law, the Board of Directors will appoint a replacement.

Sole Paragraph. The members of the Committee will be removed upon voluntary resignation or dismissal by decision of the Board of Directors, or due to any conflict of interest, real or potential.

CHAPTER III - JURISDICTION, DUTIES AND RESPONSIBILITIES

Art. 7 The Committee has the following duties and responsibilities:

- I.** monitor Copel's representation with the Federal, State and Municipal governments, in their Executive, Legislative and Judiciary branches and with the regulatory agencies, *Operador Nacional do Sistema Elétrico - ONS, Empresa de Pesquisa Energética - EPE, Câmara de Comercialização de Energia Elétrica - CCEE* and other sector associations;
- II.** act, when requested by the Board of Directors, in the supervision of any occurrences inherent to the duties of the Committee, guiding and directing the actions to be taken;
- III.** opine on institutional incidents, issuing recommendations to the Board of Directors;
- IV.** ensure the direction and strategic definitions pertinent to the Company's institutional relations; and
- V.** collaborate with the review of the Policies and other Internal Standards that cover the topics of their competence.

Art. 8 The Committee Coordinator is responsible for:

- I.** calling and coordinating meetings;
- II.** assessing and defining the agenda of meetings in advance, ensuring that it is in line with the objectives of the Committee;

- III. representing the Committee before Copel, collaborators, administrators and contractors;
- IV. exercising the casting vote (tiebreaker);
- V. authorizing the discussion and decision on matters not included in the meeting agenda;
- VI. performing other acts of a technical or administrative nature necessary to discharge his or her duties;
- VII. calling and approving extraordinary meetings proposed by other members; and
- VIII. monitoring compliance, jurisdiction, independence and impartiality of the Committee members with regard to applicable rules and regulations;

Art. 9 The Committee may request documents and information related to matters within its jurisdiction directly from Company departments, observing the legal hypotheses of confidentiality.

CHAPTER IV - DUTIES AND PREROGATIVES

Art. 10 The members of the Committee undertake to comply with Copel's Bylaws, the Code of Conduct, these Rules of Procedure, the Integrity Program and other internal standards, as well as applicable legislation.

§1 The Committee members shall discharge their duties exclusively in the interests of the Company, and any actions taken in order to cause damage to the Company, its shareholders or Officers, or to obtain, for themselves or for others, advantages to which they are not entitled and which result, or may result, in losses to the Company, its shareholders or Officers, will be considered abuse of power.

§2 The Committee members have a duty of loyalty to Copel, and may not disclose any documents or sensitive information about the processes conducted within the scope of this committee to third parties, and they must ensure the confidentiality of any relevant, privileged or strategic Company information, obtained due to their positions, as well as ensure that third parties do not have access to any such information, and they are prohibited from using the information to obtain, for themselves or others, any type of advantage.

§3 Any of the members of the Committee and any Auxiliary Committees will be authorized the right to declare themselves impaired, as long as they provide a justification.

Art. 11 Any Committee member must notify the Committee Coordinator at least 02 (two) business days in advance, should it be impossible for him/her to attend a meeting.

Art. 12 In the event of a conflict of interest or private interest of one of the members with regard to a certain matter to be decided, the member, him or herself, has the duty state the same, in a timely manner, and setting to record the reason for abstention in the meeting minutes, indicating the nature and extent of his or her conflict of interest.

- §1** If the member him or herself does not issue a statement, any of those present at the meeting who are aware of the fact must inform the Collegiate Board.
- §2** When a conflict of interest or private interest is identified, the member involved will withdraw from discussions and deliberations, and may, by decision of the other members, temporarily withdraw from the meeting until conclusion of the matter in question.
- §3** The deliberation related to the matter with a potential conflict of interest, if possible, should be communicated immediately, without compromising the progress of the meeting. If a resolution is necessary that compromises, in time or in substance, the carrying out of an already scheduled meeting, the Committee Coordinator shall convene an extraordinary meeting in order to resolve the matter on another date, following the matters on the meeting agenda.
- §4** Any member of the Committee that has a conflict of interest with the matter, under the terms of these Rules of Procedure, may not have access to any other document, data or information related to the matter that originated his or her impairment.

CHAPTER V - MEETINGS, MINUTES AND REGULATORY DOCUMENTS

- Art. 13** The Committee will meet (i) ordinarily, every bimonthly; and (ii) extraordinarily, whenever necessary, at the request of its Coordinator.
- §1** Meetings will be convened at least 07 (seven) business days in advance and, urgent issues may be scheduled at least 24 (twenty-four) hours in advance, by way of exception, with appropriate justifications. However, this exception does not waive presentation of the material to the members of the Committee, in advance of the meeting, with the detail necessary for the analysis of the matter. The meeting attended by the majority of Committee members will be considered valid.
 - §2** Documents pertaining to the agenda of the meetings must be forwarded to the members of the Committee, at least 05 (five) business days in advance of the date of the meeting, unless specifically authorized otherwise by the Committee Coordinator.
- Art. 14** Meetings may be called to order provided that the majority of members are present.
- Sole Paragraph.** Committee deliberations will be made by a simple majority of votes, and the Coordinator will have the casting vote.
- Art. 15** The minutes of the meetings are drawn up in a specific ledger, signed by the members present at the meeting.

CHAPTER VII - GENERAL PROVISIONS

- Art. 16** The Committee members will have access to the Company premises, documents and information they deem necessary for the performance of their duties, in accordance with applicable legislation and internal standards, including wholly-owned subsidiaries, controlled companies and affiliates.

- Art. 17** The Company shall provide all resources necessary for the operation of the Committee to advise it in the performance of its duties.
- Art. 18** These Rules of Procedure will be effective from the date of their approval by the Board of Directors.