



Free Translation

2W ENERGIA S.A.

Corporate Taxpayer's ID (CNPJ/ME) 08.773.135/0001-00
Company's Registry (NIRE) 35.300.341.252 | CVM Code 02522-4

NOTICE TO THE MARKET

Election of new members and new Chairman of the Board

2W Energia S.A. ("Company" or "2W Energia"), in compliance with the rules established in Paragraph 4 of section 157, Law No. 6.404, of December 15, 1976, as amended, and in the Instruction of the Brazilian Securities Commission ("Comissão de Valores Mobiliários" or "CVM") No. 358, of January 3, 2002, as amended, hereby announces to the market and its shareholders, the election of four members, as well as a new Chairman of the Board, according to the general meeting held on February 1, 2021.

To reinforce the highest standards of Corporate Governance and transparency with the market, the composition of the Board of Directors of 2W Energia will increase from 4 effective members to 6 members, and an open position, being 3 independent members.

The new members are Leonardo Porciúncula Gomes Pereira, who will be the new Chairman of the Board, Ana Dolores Moura Carneiro de Novaes and Luiz Gustavo Mariano, the three as independent members, and Claudio Ribeiro da Silva Neto.

In addition to the newly elected members, Ricardo Lopes Delneri and Benedicto Pereira Porto Neto, Vice Chairman, are also members of the Company's Board of Directors.

Mr. Leonardo, since 2019, has been working, through his company Trolltunga Soluções, analyzing and building solutions for corporate issues. He is also an advisor to publicly and privately held companies, currently working at the Fundo Garantidor de Créditos (FGC), CCR and Conexão. Recent work includes the coordination of Vale's Independent Support and Repair Committee, formed after Brumadinho and participation in the Independent Expert Oversight Advisory Committee (IEOAC) of the World Health Organization (Switzerland). MBA from the University of Warwick, Engineer (UFRJ) and Economist (UCM), he took postgraduate courses at Columbia University, IMD, Wharton and AOTS. He was Visiting Fellow in the International Financial Systems Program, Harvard Law School during the fall semester of 2017. He was the President of CVM from 2012 to 2017. He also served as Executive Vice-President of Gol Linhas Aéreas, Executive Director of NET and at Citibank in the corporate area in different continents, industries, and business environments. He is Chairman of the Board of the Brazilian Confederation of Snow Sports.

Ms. Ana Dolores Moura Carneiro de Novaes, CFA®, is a member of the Board of Directors of the Fundo Garantidor de Créditos (FGC), OEC - Odebrecht Engenharia e Construção (coordinator of the Audit Committee), of Neogrid (coordinator of the Credit Committee) Audit) and advisor to the Acquisitions and Mergers Committee. Previously, she was Director of the Comissão de Valores Mobiliários (CVM) (2012-2017), member of the Board of Directors of CCR (2002-2012), and between 2015-2019. Also, member of the Board of CPFL Energia (2007-2012), Metafrio (2009-2012) and Datasul (2006-2008). She was also a consultant to the Audit Committee of Companhia Siderúrgica



Nacional (CSN) (2006-2011), Investment Director at Pictet Modal Asset Management SA (1998-2003) and Equity Analyst at Banco de Investimentos Garantia (1995-1997). He worked at the World Bank in Washington, DC (1991-1994), having also taught macroeconomics at PUC-RJ and UFP. Ms. Ana Dolores Moura Carneiro de Novaes, CFA®, holds a PhD in Economics from the University of California, Berkeley, and a Law Degree from PUC-RJ.

Mr. Luiz Gustavo Mariano is a partner and member of the Executive Committee of Flow Executive Finders, Member of the Board of Directors and of the People and Management Committee of Instituto Rede Tênis Brasil and Member of the Advisory Board of Instituto ProA. Previously, he was a director of the Page Group between 2005 and 2011. Mr. Luiz Gustavo Mariano holds a degree in Business from the University of Hawaii and a post-graduate degree from FGV-SP.

Mr. Claudio Ribeiro da Silva Neto is currently CEO of 2W Energia. Former Vice President of Finance, CFO and DRI of Renova Energia (2018-2019), General Director of Abride Investimentos, CEO of Arxo Industrial do Brasil (2017-2018), General Director at Dalçoquio Transportes (2015-2016), Administrative and Financial Director at Grupo Tomé (2013-2017) and CFO at GMR Realty (2010-2013). He worked between 1994 and 2010 at Banco ABN Amro, Banco ABC Brasil, Banco Sudameris, Bank Boston and Unibanco, where he held several leadership positions in the commercial and Project areas Finance. Mr. Claudio Ribeiro da Silva Neto has a degree in Business from FMU and an MBA in Corporate Finance from FIPE.

The members of the Board of Directors will act actively in favor of the Company, focused on business development and following the best governance and management practices. The complementary knowledge and experience of the new members strengthens the pillars proposed by 2W Energia to create value for the business.

In addition, the diversity of the Board and the individual backgrounds are aligned with ESG themes and with the company's purposes in implementing the developed strategies with the management, making 2W Energia the leader of the 2nd wave of the Brazilian energy market.

São Paulo, February 4, 2021.

Eduardo Masson de Andrade Martins
Investor Relations Officer