

ENAUTA PARTICIPAÇÕES S.A.

CNPJ nº. 11.669.021/0001-10

NIRE: 33300292896

**ATA DE REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO
REALIZADA EM 13 DE DEZEMBRO DE 2021**

1. DATA, HORA E LOCAL: Aos treze (13) dias do mês de dezembro de 2021, às 14h00min, na sede social da Enauta Participações S.A. (“Companhia”), situada na Cidade e Estado do Rio de Janeiro, na Avenida Almirante Barroso, nº 52, sala 1301 (parte).

2. PRESENÇA: Estiveram presentes na reunião da Companhia, representando a totalidade dos membros em exercício do Conselho de Administração da Companhia, os Srs.: (i) Antônio Augusto de Queiroz Galvão; (ii) Ricardo de Queiroz Galvão; (iii) José Augusto Fernandes Filho; (iv) Leduvy de Pina Gouvêa Filho; (v) Luiz Carlos de Lemos Costamilan; (vi) José Luiz Alquéres; e (vii) Lincoln Rumenos Guardado.

Compareceram também os seguintes membros da Diretoria: Décio Fabricio Oddone da Costa, Diretor Presidente; Paula Vasconcelos da Costa Côrte-Real, Diretora Financeira e de Relações com Investidores; e Carlos Mastrangelo, Diretor de Operações.

3. MESA: Presidente: Sr. Antônio Augusto de Queiroz Galvão; Secretária: Sra. Claudia Hesse.

4. ORDEM DO DIA: Itens Deliberativos: (i) Revisão da Política de Indicação; (ii) Calendário Temático 2022; (iii) Alteração no Estatuto Social da Enauta Energia; (iv) Revisão da Política Anticorrupção; (v) Revisão do Código de Ética; e (vi) Política de Remuneração dos Administradores.

5. DELIBERAÇÕES APROVADAS: Antes de iniciar o exame da ordem do dia, os Conselheiros presentes aprovaram, por unanimidade, que a Ata desta Reunião do Conselho de Administração fosse lavrada sob a forma de sumário, nos termos da lei, facultada a apresentação de votos e protestos, que serão recebidos pela Mesa e arquivados na sede da Companhia.

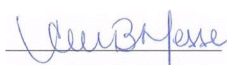
Passando aos itens constantes da ordem do dia, o Conselho de Administração, por unanimidade de votos dos presentes, conforme discussões ocorridas durante a reunião e devidamente registradas no Portal de Governança da Companhia, deliberou pela aprovação: (i) da revisão da Política de Indicação; (ii) do Calendário Temático de reuniões do Conselho de Administração para o ano de 2022; (iii) da ratificação da aprovação de alteração no estatuto social da controlada da Companhia, Enauta Energia S.A., em AGE de 29/09/2021; (iv) da revisão da Política Anticorrupção do Grupo Enauta; (v) da revisão do

Código de Ética do Grupo Enauta; e **(vi)** da Política de Remuneração dos Administradores do Grupo Enauta.

Fica a Diretoria da Companhia autorizada a tomar todas as providências necessárias para divulgação dos documentos ora aprovados mediante remessa à Comissão de Valores Mobiliários, à B3 S.A. - Brasil, Bolsa, Balcão e disponibilização no endereço eletrônico da companhia (www.enauta.com.br/ri).

6. ENCERRAMENTO: Nada mais havendo a tratar, o Sr. Presidente deu por encerrada a reunião, da qual se lavrou a presente ata que, lida e achada conforme, foi aprovada e assinada pelos Conselheiros presentes e pela Secretária.

Atesto que as deliberações acima foram extraídas da ata lavrada em livro próprio.



Claudia Hesse
Secretária

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Alessandra Lima

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alessandra.lima@enauta.com.br

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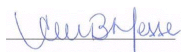
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Claudia Mathias Bueno Hesse

claudia.hesse@enauta.com.br

General Counsel

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)



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