



Auren Energia S.A.

Publicly-Listed Company

Taxpayer's ID (CNPJ) No. 28.594.234/0001-23

NIRE 35.300.508.271

NOTICE TO THE SHAREHOLDERS

Dividend Distribution of R\$100 million or R\$0.10/share

AUREN ENERGIA S.A. ("**Auren**" or "**Company**"), hereby notifies its shareholders and the market in general that at a meeting of the Board of Directors held on April 11, 2022, the proposal for the distribution and payment of dividends by the Company for the fiscal year ended December 31, 2021 was approved. Said proposal provides for the payment of:

- (i) A complementary dividend of R\$41,851,716.00 (forty-one million, eight hundred and fifty-one thousand, seven hundred and sixteen reais), corresponding to the retained earnings from the fiscal year ending December 31, 2021 (investment reserve) equivalent to R\$0.041851716000 per share; and
- (ii) a complementary dividend of R\$44,197,712.00 (forty-four million, one hundred and ninety-seven thousand, seven hundred and twelve reais), corresponding to the retention reserve of profits from the fiscal year ending December 31, 2021, equivalent to R\$0.044197712000 per share.

The complementary dividends indicated above in items (i) and (ii), added to the Company's minimum mandatory dividend, in the amount of R\$13,950,572.00 (thirteen million, nine hundred and fifty thousand, five hundred and seventy-two Reais), equivalent to R\$0.013950572000 per share, corresponding to 25% (twenty-five percent) of the adjusted net income for the fiscal year, approved at the Board of Directors Meeting held on March 25, 2022, and submitted for deliberation at the Company's Annual and Extraordinary General Meeting to be held on April 29, 2022, **totaling a total amount of dividends to be paid in the fiscal year 2022 of R\$100,000,000.00 (one hundred million reais), equivalent to R\$0.10 (ten cents) per share.**



Below, additional information on the topic:

1. The persons registered as shareholders of the Company on the base date May 3, 2022, will be entitled to the declared dividends, subject to any trading carried out up to and including that date.
2. The Company's shares will be traded ex-dividend as of and including May 4, 2022.
3. The payment of the proceeds will be made in Brazilian currency, on a date to be set by the Company's Board of Directors and also announced through a new Notice to Shareholders.
4. There will be no adjustment for inflation or accrued interest between the date of declaration of dividends and the date of actual payment.
5. On the dividend payment dates, the Company will credit the dividend due to each shareholder, according to the number of shares held by them on the base date of May 3, 2022 (subject to any trading carried out until and including that day), in accordance with the bank domicile provided to Itaú Corretora de Valores Mobiliários S.A., the institution responsible for the book-entry of the Company's shares ("trustee").
6. For shareholders whose registration does not contain the registration number of CPF (Individual Taxpayers Number)/CNPJ (National Corporate Taxpayers Register) or the indication of "Bank/Branch/Checking Account", the dividends will only be credited after the record data update at the trustee and within the time limits determined by the trustee.
7. Shareholders whose shares are deposited with institutions that provide securities custody services will have their dividends credited in accordance with procedures adopted by the depository institutions.
8. Dividends are not subject to income tax, pursuant to Art. 10 of Law No. 9.249, of December 26, 1995, as amended.

São Paulo, April 18, 2022.

Mario Bertoncini

Vice-President of Finance & Business Development and
Investor Relations Officer