

**ENEVA S.A.**  
**INTERNAL REGULATIONS OF THE EXECUTIVE BOARD**

**CHAPTER I**  
**PURPOSE OF THE INTERNAL REGULATIONS**

**Article 1** – These Internal Regulations (“Regulations”) govern the operation, structure, organization, duties and responsibilities of the Executive Board of ENEVA S.A. (“Company”).

**Article 2** – The purpose of the Executive Board is to fulfill the guidelines established by the Company's Bylaws, as well as to execute plans, goals and strategies to ensure the proper and effective achievement of the Company's statutory objectives.

**CHAPTER II -**  
**MEETINGS**

**Article 3** – The meeting of the Executive Board shall be held at the Company's headquarters, with remote attendance by executive officers and guests permitted. The Chief Executive Officer, Chief Financial and Investor Relations Officer, Chief Marketing, Sales, Gas, Energy and New Business Officer and the other executive officers reporting directly to the Chief Executive Officer shall attend the meetings of the Executive Board. Guests shall attend the meetings according to the topics to be discussed.

**Article 4** – Executive Board meetings shall take place weekly, preferably on Mondays and Fridays. On Mondays, the meetings shall address informative topics that do not require resolution by the Executive Board. On Fridays, Requests for Board Resolutions (“PDD”) shall be submitted to the Executive Officers for approval. These consist of a formal document, filled in by the requesting area, requesting the approval of a certain topic under the responsibility of the Executive Officers (in accordance with the Company's Delegation of Authority guidelines).

**Paragraph 1** – Request for Board Resolution (“PDD”) approval shall be formalized through a Board Resolution (“DD”), which shall be signed by all members of the Statutory Executive Board, and shall be deemed approved for the appropriate purposes upon the signature of two statutory executive officers. Executive officers shall sign the DDs, preferably within two (2) business days of the meeting that approves it.

**Paragraph 2** - The Executive Board may, at decision-making meetings, issue opinions, challenge or request reconsideration from the Statutory Officers on the issues proposed for resolution.

**Article 5** – The Corporate Secretariat shall convene and act as secretary for the meetings. The areas of the company that require a topic for presentation or resolution at an Executive Board meeting shall forward the request (including the PDD, presentation and/or other supporting material) to the Corporate Secretary, specifying the title of the topic, the time required for the presentation and the participants, subject to the following time limits: (i) for meetings to be held on Mondays, by 12:00 p.m. on the previous Friday; (ii) for meetings to be held on Fridays, by 12:00 p.m. on the previous Thursday.

**Article 6** – The inclusion of the subject on the meeting agenda is subject to receipt of the supporting material and/or the PDD with the appropriate signatures. Requests received after the terms referred to in article 5 above (extra-agenda matters) shall only be included in the meeting agenda if duly justified and approved by the Executive Officer of the requesting area.

### **CHAPTER III – GENERAL PROVISIONS**

**Article 7** - The Executive Board is responsible for the duties established in the Company's Bylaws and Authority Policy, as well as the execution of the policies and guidelines approved by the Board of Directors.

**Article 8** – These Internal Regulations may be amended at any time by resolution of the Company's Statutory Executive Board.

**Article 9** – These Regulations have an indefinite term and shall be adjusted from time to time, whenever the Executive Board deems necessary.