

ENEVA S.A.

CNPJ/MF No. 04.423.567/0001-21

NIRE: 33.3.0028402-8

A Publicly-Held Company

**EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON OCTOBER 15, 2020**

1. DATE, TIME AND PLACE: On October 15, 2020, at 9 am, at the registered office of ENEVA S.A. ("Company"), located at Praia de Botafogo, nº 501, bloco I, 4th and 6th floors, Botafogo, Zip Code 22250-040, in the City of Rio de Janeiro, State of Rio de Janeiro.

2. CALL NOTICE AND ATTENDANCE: The call of the Board of Directors' meeting was carried out pursuant to article 14, §1 of the Company's bylaws and was attended by all its members, pursuant to article 14, §3 of the bylaws, namely: Jerson Kelman, José Aurélio Drummond Jr., Renato Antônio Secondo Mazzola, Marcelo Pereira Lopes de Medeiros, Guilherme Bottura, Lavinia Hollanda and Felipe Gottlieb. As guests the Company's Chief Executive Officer, Mr. Pedro Zinner, the Chief Financial and Investor Relations Officer, Mr. Marcelo Habibe, the Chief Corporate Officer, Mr. Luis Vasconcelos, the Chief Operating Officer, Mr. Lino Lopes Caçado, and the Chief Legal and GRC Officer, Mr. Thiago Freitas, the General Manager of Strategic Planning, Budget and M&A, Mr. Alexandre Ferreira, the Manager of Strategic Planning and Market Intelligence, Mrs. Ana Ferme, the Strategic Planning Specialist, Mr. Gustavo Ferrari, the Manager of Governance, Risk and Compliance (GRC), Mr. Luiz Amaral and two external guests.

3. BOARD: After the verification of the attendance and availability of the members of the Board of Directors, the chairmanship was assumed by Mr. Jerson Kelman, who appointed Mr. Thiago Freitas to act as Secretary.

4. RESOLUTIONS: After analyzing and discussing the matters referred to in the Agenda, the members of the Company's Board of Directors unanimously resolved to approve the installment of the Company's Human Resources Committee which had its activities suspended, as registered by the Board of Directors on May 15, 2020, and to approve the appointment of the following members:

(d) Carlos Gustavo Perret Simas, Brazilian, married, economist, bearer of the identity card No. 08098561-7 and enrolled with the CPF under No. 006.695.727-30, resident and domiciled in the City and State of Rio de Janeiro at Avenida Ataulfo de Paiva, nº 1235, 6th floor, Leblon, CEP 22.440-034, as Coordinator of the Human Resources Committee;

(b) José Aurélio Drummond Jr., Brazilian, married, engineer, bearer of the identity card No. 11.781.651-6, issued by SSP/SP, and enrolled with the CPF

under No. 089.144.598-61, resident and domiciled at City of São Paulo, State of São Paulo, with an office at Avenida das Nações Unidas, 12.901, Torre Oeste, 16th floor, CEP 04578-910, as member of the Human Resources Committee;

© **Renato Antonio Secondo Mazzola**, Brazilian, married, economist, bearer of the identity card No. 23.783.754-7, issued by SSP/SP, and enrolled with the CPF under No. 264.834.068-86, resident and domiciled in the City from São Paulo, State of São Paulo, with an office at Avenida Brigadeiro Faria Lima, nº 3,477, 14th floor, Itaim Bibi, CEP 04538-133, as member of the Human Resources Committee; and

(d) **Marcelo Pereira Lopes de Medeiros**, Brazilian, married, civil engineer, , bearer of the identity card No. 5.347.941-5, issued by SSP / SP, and enrolled with the CPF under No. 022.725.508-94, resident and domiciled in the City of São Paulo, State of São Paulo, with an office at Rua Amauri, 255, 6th floor, CEP 01448-000, as member of the Human Resources Committee.

- *This is an extract of the Minutes of the Eneva S.A. Board of Director's Meeting, held on October 15, 2020, at 9 a.m, drawn up in the proper book.-*

Rio de Janeiro, October 15, 2020

Thiago Freitas
Secretary