



**ENEVA S.A.**

Company's Registry (CNPJ): 04.423.567/0001-21  
Publicly Listed Company

**ANNUAL AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING**

Final Voting Summarized Map

Eneva S.A. ("Eneva" or "Company") (B3:ENEV3), in accordance with CVM Resolution No. 81/22, as amended, referring to the Company's Annual and Extraordinary Shareholders' Meeting held on this date ("AEGM"), discloses to its shareholders and to the market in general the final voting summarized map to the Company's AEGM.



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Description of Resolution - AGM	Class of Voting Shares	Number of Shares <sup>1</sup>			Total	% Total
		Approve (Yes )	Reject (No)	Abstain		
1 - To take the managers' accounts, examine, discuss and vote on the management report and financial statements for the fiscal year ending December 31, 2024	ON	1,582,790,708	159,000	6,487,876	1,589,437,584	83.17%
2 - Allocation of results for the fiscal year ending December 31, 2024	ON	1,549,176,442	34,227,581	6,033,561	1,589,437,584	83.17%
3 - Fixing the number of 7 (seven) members to compose the Company's Board of Directors	ON	1,583,404,023	3,000	6,030,561	1,589,437,584	83.17%
4 - Do you wish to request the adoption of the multiple voting process for the election of members of the Board of Directors, under the terms of section 141 of Law no. 6,404 of 1976?	ON	1,739,068	1,512,292,064	69,191,090	1,583,222,222	82.84%

<sup>1</sup> For the purposes of drawing up this map, the shareholding positions as at the base date issued on 04/29/2025 were considered.



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5 - Indication of all the names that compose the slate - Single Slate	ON	1,542,942,983	40,463,640	6,030,961	1,589,437,584	83.17%
6 - If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?	ON	1,340,007,196	237,154,484	6,060,542	1,583,222,222	82.84%
7 - In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the members of the slate you've chosen?	ON	172,933,081	186,564,125	1,229,940,378	1,589,437,584	83.17%
8 - View of all the candidates that compose the slate to indicate the cumulative voting distribution	ON	N/A	N/A	N/A	N/A	N/A
9 - Fixing the overall annual remuneration of the Company's Managers, under the terms of the management proposal submitted to the shareholders	ON	1,582,542,570	1,065,374	5,829,640	1,589,437,584	83.17%



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10 - Do you wish to request the installation of the Fiscal Council, under the terms of section 161 of Law N°. 6,404, of 1976?	ON	5,513,415	1,320,590,549	257,118,258	1,583,222,222	82.84%
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Description of Resolution - EGM	Class of Voting Shares	Number of Shares <sup>2</sup>			Total	% Total
		Approve (Yes)	Reject (No)	Abstain		
1 - Update Article 5 of the Company's Bylaws in order to reflect the capital increases already resolved on by the Board of Directors, within the authorized capital limit	ON	1,583,607,853	0	5,827,331	1,589,435,184	83.16%
2 - Increase the Company's authorized capital limit, pursuant to section 168 of the Brazilian Corporations Law, with the consequent amendment to article 6 of the Bylaws	ON	1,582,541,988	1,065,865	5,827,331	1,589,435,184	83.16%

<sup>2</sup> For the purposes of drawing up this map, the shareholding positions as at the base date issued on 04/23/2025 were considered.



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3 - Reform and consolidate the Company's Bylaws, if the proposals in items "1" and "2" above are approved. If only one of the items is approved, the Bylaws shall be consolidated to reflect exclusively the changes proposed by the respective item	ON	1,583,607,344	600	5,827,240	1,589,435,184	83.16%
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