



ENEVA S.A.

Publicly-held Company – CVM Registry No. 21237
General Taxpayer's Registry (CNPJ/ME) No. 04.423.567/0001-21
State Registration Number (NIRE) No. 3330028402-8

STATEMENT ON THE LACK OF QUORUM IN 1ST CALL OF THE GENERAL MEETING OF DEBENTURE HOLDERS OF THE 5TH (FIFTH) ISSUANCE OF SIMPLE DEBENTURES, NON-CONVERTIBLE INTO SHARES, UNSECURED, IN A SINGLE SERIES, FOR PUBLIC DISTRIBUTION WITH RESTRICTED EFFORTS OF ENEVA S.A., HELD ON JULY 22, 2022 ("STATEMENT ON THE LACK OF QUORUM")

- 1. DATE, TIME AND VENUE:** Held on July 22, 2022, at 03:00 p.m., exclusively by digital means, through "Zoom" platform, coordinated by Eneva S.A. ("Company" or "Issuer"), located in the Capital City of the State of Rio de Janeiro, at Praia de Botafogo, No. 501, block I, 4th and 6th floors, Botafogo, pursuant to the terms of articles 71 and 124, paragraph 2-A of the Law No. 6.404 dated December 15, 1976, as amended ("Brazilian Corporate Law"), and the Resolution of the Brazilian Securities and Exchange Commission ("CVM") No. 81 dated March 29, 2022, as amended ("CVM Resolution No. 81").
- 2. CALL NOTICE:** Called pursuant to the terms of articles 71 and 124 of the Brazilian Corporate Law, of the CVM Resolution No. 81, and Clause 10.2 of the "*Private Indenture of the 5th (Fifth) Issuance of Simple Debentures, Non-convertible into Shares, Unsecured, in a Single Series, for Public Distribution with Restricted Efforts of Eneva S.A.*", executed on June 25, 2020, between the Issuer and Pentágono S.A. Distribuidora de Títulos e Valores Mobiliários, as amended on June 26, 2020 and July 3, 2020 ("Deed of Indenture", "Issuance" and "Trustee", respectively), upon publishing the call notice on the issues dated July 28, 29 and 30, 2022 of the printed and digital versions of the "Monitor Mercantil" newspaper.
- 3. ATTENDANCE:** The debenture holders of 8.01% (eight point zero one percent) of the outstanding debentures of the 5th (Fifth) Issuance of Simple Debentures, Non-convertible into Shares, Unsecured, in a Single Series, for Public Distribution with Restricted Efforts of the Issuer ("Debenture Holders" and "Debentures", respectively). The Trustee and the representative(s) of the Issuer also attended.
- 4. BOARD:** Chairman: Mr. Marcelo Campos Habibe. Secretary: Mr. Gabriel Mantuano Principe Martins.
- 5. AGENDA:** Resolve on:



I. Pursuant to the terms of the Clauses 10.4.1 and 10.4.3 of the Deed of Indenture, upon request from the Company to the Debenture Holders for:

- a) prior consent to adjust the EBITDA definition (as defined by the Clause 7.2.1 of the Deed of Indenture) to assess the Financial Index (as defined by the Clause 7.2, item (xii) of the Deed of Indenture), pursuant to the terms provided by the Management Proposal, available on the respective websites of the Trustee (<https://www.pentagonotrustee.com.br/>), the Company (<https://ri.eneva.com.br/>) and the CVM (<https://www.gov.br/cvm/pt-br>) ("Management Proposal");
- b) prior consent for waiver so the failure to follow the Financial Index from June 30, 2022 to June 30, 2024 is not deemed an Event of Default (as defined by the Clause 7.2, item (xii) of the Deed of Indenture) but provided such index assessed for the mentioned term is not higher than the maximum limits set by the Management Proposal and that the extraordinary premium has been paid by the Company to the Debenture Holders in amount equivalent to 0.125% (zero point one hundred and twenty-five per cent) flat, incidental on the Unit Par Value or the balance of the Unit Par Value of the Debenture, to be due every quarter the Financial Index is higher than 4.50 (four point fifty) but lower than the maximum Financial Index approved; and
- c) prior consent to undertake any of the following operations, regardless of the counterparties of the Company involved: (1) spin-off of the Company, in which the separate portion contains only Coal Assets; (2) spin-off the Company, in which the separate portion contains only shareholding in the Issuer's subsidiaries which main activity (direct or indirect, through other means) is related to Coal Assets; (3) merger or merger of shares by any third-party company not belonging to the Company's economic group, the Company's subsidiaries which main activity (direct or indirect, through other means) is exclusively related to Coal Assets (jointly referred as "Allowed Corporate Restructuring - Coal"); or (4) reduction of the Company's capital stock exclusively through an Allowed Corporate Restructuring - Coal so that they are expressly approved as of now or capital reduction exclusively for reason of an Allowed Corporate Restructuring - Coal;

II. authorization for the Trustee to work along with the Company towards any acts that may be required to reflect the resolutions taken according to the item I above; and



III. ratification of the acts already undertaken by the Trustee along with the Company and/or other legal representatives of the Company pursuant to the aforementioned provisions.

6. LACK OF QUORUM IN 1ST CALL: If the minimum quorum for the meeting is not reached, according to the Clause 10.3.1 of the Deed of Indenture, then this Meeting cannot be held. Therefore, the Issuer shall follow the procedures required for a 2nd call.

The parties agree that any statements from the parties concerning their decisions will be assumed as true upon their digital signature along with (i) the process of certification provided by the Brazilian Public Key Infrastructure (ICP-Brasil) or (ii) other means to prove the full and true content of the document in an electronic format, provided that accepted as valid by the parties or the person the document has been submitted to, as provided by the article 10 and its paragraphs of the Provisional Measure No. 2200 of August 24, 2001, in force in Brazil, acknowledging any agreement could be registered in an electronic and digital format and be deemed as valid and effective. As provided above, this instrument as well any other related instruments may be digitally signed by electronic means, if necessary.

Any terms in capital initial letters used in this Statement on the Lack of Quorum not expressly defined herein will have the meaning given to them by the Deed of Indenture.

IV. CLOSURE: All matters having been duly addressed, after this Statement on the Lack of Quorum read and once found to be in order, it was signed by the Chairman, the Secretary, the Issuer and the Trustee. Pursuant to the article 76, paragraph 2 of the CVM Resolution No. 81, the Chairman of the Board confirms the attendance of the Debenture Holders, releasing them from signing this instrument.

Rio de Janeiro, July 22, 2022.

Board:

Name: Marcelo Campos Habibe
CPF: 052.949.797-21

Chairman

Name: Gabriel Mantuano Principe Martins
CPF: 155.671.147-61

Secretary



Signature Page of the Statement on the Lack of Quorum in 1st Call of the General Meeting of Debenture Holders of the 5th (Fifth) Issuance of Simple Debentures, Non-convertible Into Shares, Unsecured, in a Single Series, for Public Distribution with Restricted Efforts of Eneva S.A., held on July 22, 2022.

in the capacity of Issuer:

ENEVA S.A.

Name: Marcello Carvalho

Position: Proxy

CPF: 088.791.157-90

Name: Marcelo Campos Habibe

Position: Chief Financial Officer and Investor
Relations Officer

CPF: 052.949.797-21



Signature Page of the Statement on the Lack of Quorum in 1st Call of the General Meeting of Debenture Holders of the 5th (Fifth) Issuance of Simple Debentures, Non-convertible Into Shares, Unsecured, in a Single Series, for Public Distribution with Restricted Efforts of Eneva S.A., held on July 22, 2022.

in the capacity of Trustee:
PENTÁGONO S.A. DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS LTDA.

Name: Caio Junqueira Fabrino
Position: Proxy
CPF: 442.054.688-30



EXHIBIT I

List of Attendance of the Lack of Quorum of the General Meeting of Debenture Holders of the 5th (Fifth) Issuance of Simple Debentures, Non-convertible Into Shares, Unsecured, in a Single Series, for Public Distribution with Restricted Efforts of Eneva S.A., held on July 22, 2022.

Debenture Holders represented by XP Investimentos Corretora de Câmbio, Títulos e Valores Mobiliários S/A, enrolled with CNPJ under No. 02.332.886/0001-04 (represented by its proxy, Lucas Genoso – CPF 396.147.498-22):

SCORPIO FUNDO INCENTIVADO DE INVESTIMENTO MULTIMERCADO CRÉDITO PRIVADO INVESTIMENTO NO EXTERIOR

XP INVESTIMENTOS CCTVM S/A

ABILIO KYRILLOS FILHO

ADHEMAR DE OLIVEIRA E SILVA NETO

ADRIANA ARANTES COTRIM BRONCHER

ADRIANA FLORENTINO NOGUEIRA

AGENOR NOBORU YAMAMOTO

ALCIONE C NASCIMENTO

ALESSANDRA APARECIDA GOMES KOGA

ALESSANDRA TAVARES DAVANZO

ALEXANDRE CHUERI NETO

ALEXANDRE HENRIQUE BARBOSA NASSER

ANA CHRISTINA DEGENS

ANDRE MATTAR

ANDRE VITOR DE OLIVEIRA LINS

ANNA ELISA LOURENCO NAVARRO

ANSELMO DE PAULA SANTOS

ANTONIO LUIZ VITA SOUZA

AUGUSTO ALVES TANNURE

AUGUSTO CESAR DE FREITAS MERGULHAO

BRUNO FORATO BRANQUINHO

BRUNO LADEIRA JUNQUEIRA

BRUNO PERON COELHO DA ROCHA

CAIO CESAR ANGELO LOBO

CAMILLA CESAR COVELLO PLATZECK SENRA

CARLOS ALBERTO AMARAL DE OLIVEIRA PEREIR

CARLOS EDUARDO PINHEIRO VITORINO

CARLOS MASSASHI TAKIMOTO

CESAR TADEU CARLONI



**CICERO DE ARAUJO COSTA
CLAUDIA CRISTINA HERNANDES
CLEBER CRISTIAN SEBRIAN DA SILVA
CLEBER DANTAS DE OLIVEIRA
CRISTIAN DA CUNHA MENEZES
CRISTIANE SILVA BATISTAO OLIVEIRA
CRISTINA CUNHA CORREA DA SILVA
DANIELA MICHIELIN RAMOS
DAURO ZALTMAN
DIANA M ARRAES FEITOSA
DIOGO GABRIEL ALVAREZ
DIOGO RODRIGUES DE REZENDE
DOMINGOS HENRIQUE GUIMARAES BULUS
EDER SA ALVES CAMPOS
EDINEIDE MARIA DE OLIVEIRA
EDUARDO BORGES CIABOTTI
EDUARDO GAVIAO BASTOS
EDUARDO KAZAY
EDUARDO PEIXOTO DA EIRA
EDUARDO TADASHI HARA
ELIEZER GRINBERG
ELISANGELA VASCONCELOS SOUZA
ELSA LYDIA MACHADO SANTOS NEVES
ELTON SCARIOT
ETTORE FALCAO MURBACK
EVANDRO GAMBRA BUCCINI
FABIO ANDRE SANTOS PAMPOLHA
FABIO CATARINO SERRANO
FABIO RODRIGUES BRAGA
FELIPE ESTACIO DE LIMA CORREA
FERNANDA OCTAVIANI
FERNANDO COSTA CAPPELLARO
FERNANDO DE ALMEIDA TALOCCHI
FERNANDO FEHER
FLAVIA ROCHA GUIMARAES
FLAVIO EDUARDO CAZEIRO DE MAYRINCK
FLAVIO HENRIQUE ZANIN MENEGUETTI
FRANCIS ANDRE SOSO
FRANCISCO BERNARDINO SILVA
FRANCISCO JOSE AVELLAR DOS REIS**



**GERALDO LAURANI
GIOVANE MASSENA PETRUCCELLI
GISLAINE MORENO
GLAUCIO NEVES FERNANDEZ
GUILHERME ANDRADE RODRIGUES
GUILHERME DE SA FASCETTI
GUILHERME RICARDO BOVA
GUILHERME TUBERTINI PALHARES
GUSTAVO ANDRE DELBONI TEIXEIRA
HANNA ALCOLUMBRE MOURA
HELAINÉ CRISTINA DE CASTRO
HILDO ANTONIO LOSS
JACOB LUIZ MAGNUS
JADYR MENDES DE OLIVEIRA
JEAN PIERRE NAZARETH COTE GIL
JOAO BATISTA DA SILVEIRA
JOAO CALICE FILHO
JOAO ELIAS FARIA DA COSTA
JOAO LUIZ KORNELY
JOAO PAULO MARQUES BIGHETTI
JOAO PAULO VEIGA DE FIGUEIREDO
JOAREZ LOPES BRUM
JORGE LUIZ CARVALHO
JOSE ALAOR SILVEIRA
JOSE CARLOS DE FARIA JUNIOR
JOSE DE ANCHIETA SALES
JOSE FELICIO HADDAD
JOSE GONCALVES BEZERRA
JOSE LUIS COUTINHO DE FARIA
JOSE MAURO DE MORAES
JOSUE BEYER DE CARVALHO
JULIANA CANIL DE SOUZA
JULIANO VITALI DE MATTIA
JULIO CEZAR DE OLIVEIRA RANGEL
JULIO GIACOMINI FILHO
LAURENCE BICA MEDEIROS
LEANDRO LEAL CERRETTI
LEONARDO DEMOLA RIBEIRO
LEONARDO SALIBA FERREIRA DA CUNHA
LEONARDO VIEIRA FERREIRA**



LETICIA DE ANDRADE NADER
LILIANA DEIZE MADEIRA FERRACINI
LUCAS AUGUSTO MENEGUZZI
LUCAS DARGHAM SIMIONATO
LUCAS SERRER RICHTER
LUCIANO SAMPAIO DE ABREU
LUIS ROBERTO RIBEIRO MIRAGLIA
LUISA DE CARVALHO MOMENTE
LUIZ AUGUSTO PEREIRA LOPES
LUIZ AUGUSTO RODRIGUES SIQUEIRA
LUIZ FERNANDO DE ARAUJO MENDONCA
LUZIA RENY BOBEK LOPES
MANOEL CARLOS GUIMARAES
MARCELA CARVALHO
MARCELA LEVY ZILBERBERG
MARCELO ARANTES REBELLATO
MARCELO FERNANDES BARACIOLI
MARCELO MOREIRA DO OUTEIRO
MARCIA CRISTINA ZAGO NOVARETTI
MARCIO CARNEIRO
MARCIO OLAVO GOMES MAGALHAES
MARCO ROGERIO DALALIO
MARIA EUGENIA SENNE PAZ
MARIA MANOELA RUDGE JOPPERT
MARIAM DAYOUB
MARIANNA BOTELHO DE OLIVEIRA DIXO
MARIO DE PAULA RIBEIRO JUNIOR
MARIO PEDERNEIRAS DE FARIA JUNIOR
MATHEUS AMSTALDEN VALARINI
MATHEUS CAVALER LANGE
MAURO RAFAEL FERNANDES GONCALVES
MELINA DIAS VALIM
NORBERTO BELLODI
OTTO ADISSY SILVEIRA
PATRICIA DANTAS GAIA
PATRICIA GONCALVES DA CRUZ
PAULA DE ALMEIDA BARBOSA MIRANDA
PAULO BARBOSA SANCHEZ
PAULO BITTENCOURT
PEDRO ABEID GUIMARAES



PEDRO MADER MELONI
PIO X GERMANO DA SILVEIRA
RAFAEL CUNHA ANDRADE
RAIMUNDO JOSE DE QUEIROZ CARVALHO JUNIOR
RAIMUNDO NONATO DA SILVA
RAUL BOCK
REINALDO HENRIQUE LEAL SCHLOSSER
RENATA CRISTINA GOMES
RENATA DA GAMA CRUZ LUZ
RENATO CORREA PICANCO
RENATO FALCO CASTELO CORREA
RENATO MARCHESI
RENATO NAPOLITANO NETO
RICARDO FERNANDES PRADO ALVES
RICARDO MOTOYAMA DE ALMEIDA
ROBERTO DAVID BENISTI
ROBERTO DE ROSSI TAMBASCO
RODRIGO ANDRIOLO LINDGREN
RODRIGO CARGNELUTTI
RODRIGO DE LA ROCQUE ORMONDE
RODRIGO MOREIRA DA SILVA
RODRIGO MOTA RODI
RODRIGO OTAVIO COELHO HILDEBRAND
SANTIAGO PIER SILVA BENITEZ
SERGIO JOSE BARBIERI
SERGIO NERY
SHEILA DE OLIVEIRA LOPES
SILVIO HENRIQUE M ALMEIDA DR
SORAYA CASSIA SAUER ATHERINO
THALISSON AUGUSTO VIANA DE SANTANA
THIAGO GASPARINO RANI
THIAGO MARTINS RAMOS MOURTHE
THIAGO SILVA DE BENEDITO
THOMAZ DOS SANTOS PALAZZO
TIAGO DE CARVALHO COHEN
VALCELO PINHEIRO DIOGENES
VANESSA PEACH GEHRMANN
VICENTE PETRUCCELLI
VICTOR PAREDES ORTEGA
VINICIUS BIGNATTO CARVALHO



WAGNER ROMEU CUNHA
WAGNER VETTORE JUNIOR

Debenture Holders represented by BB Gestão de Recursos Distribuidora de Títulos e Valores Mobiliários S.A., enrolled with CNPJ under No. 30.822.936/0001-69 (represented by two proxies: Flávio Mattos – CPF 008.553.037-94 / Marcelo Farias – CPF 844.057.327-87):

BB BRASILIA RENDA FIXA FUNDO INCENTIVADO DE INVESTIMENTO EM INFRAESTRUTURA

BB USBACK RENDA FIXA FUNDO INCENTIVADO DE INVESTIMENTO EM INFRAESTRUTURA

BB PRIMORDIUM RENDA FIXA FUNDO INCENTIVADO DE INVESTIMENTO EM INFRAESTRUTURA

Debenture Holders represented by BANCO SANTANDER BRASIL S.A., enrolled with CNPJ under No. 90.400.888/0001-42 (represented by Caroline Silva Ramalho – CPF 402.254.958-05):

RONY SHAYO
EDUARDO HOMSI
EMILIO EUGÊNIO AULER NETO
YRIO AZEVEDO
GERALDO AUGUSTO XAVIER FARACO
IVAN DE FREITAS LEO
MARCOS EDUARDO FARACO WAHRHAFTIG
ANDRE VEIGA MILANEZ
CID GOMES FERNANDES
BANCO SANTANDER BRASIL S.A.

Individual Debenture Holders, voting by e-mail:

ORLANDO LOPES BATISTA – CPF 299723967-20
FLAVIO ZARDI BERETTA – CPF 029838518-00
ARSENIO NEGRO JUNIOR – CPF 666687438-20
CARLA ALVES FEITOSA – CPF 247654118-42
MILTON LUIS NASCIMENTO BRANDT – CPF 074738768-05
ANDREA OMETTO MORENO DE CAMARGO – CPF 271839358-09
ARIEL FRANKEL – CPF 307657688-79
JOAO ENRIQUE JAMBOR – CPF 041367348-08



YARA PERES SANTESTEVAM – CPF 531740208-59

PAULO ANDRE JORGE GERMANOS – CPF 008132148-15

DANIELA MARIA SCHINCARIOL – CPF 216444968-10

GILBERTO SCHINCARIOL – CPF 032618918-15

GILBERTO SCHINCARIOL JUNIOR – CPF 216445068-07

BERNARDETE FALCAO FREIXEDELLO SILVEIRO – CPF 114270888-88

LILIAN REGIANE BARRETO DA CUNHA – CPF 186943218-58