



ENEVA S.A.

National Corporate Taxpayers Register (CNPJ) No. 04.423.567/0001-21

State Registration Number (NIRE) 33.3.0028402-8

Publicly Held company

Notice to Shareholders

Rio de Janeiro, February 14, 2023 – ENEVA S.A. (“Eneva” or “Company”) (B3: ENEV3), hereby informs its shareholders and the market in general that the Company's Board of Directors, in a meeting held today, based on the attribution provided for in article 10, paragraph 4 of the bylaws, unanimously decided to appoint a slate of candidates for the Company's Board of Directors in the election to be held at the next Annual General Shareholders' Meeting (“ASM”). The members of the slate are Messrs. Henri Philippe Reichstul, Renato Antônio Secondo Mazzola, Marcelo Pereira Lopes de Medeiros, Guilherme Bottura, Felipe Gottlieb, Barne Seccarelli Laureano and José Afonso Alves Castanheira.

Pursuant to article 11, paragraph 1 of the bylaws, the Company will disclose, in due course, the detailed proposal containing the relevant information on the nominated slate through its usual channels for disclosing information, which can also be accessed through the CVM website (<https://www.gov.br/cvm/pt-br>), the B3 website (http://www.b3.com.br/pt_br/) and the Company's investor relations website (<https://ri.eneva.com.br/>).

Marcelo Habibe

CFO and Investor Relations Officer

ENEVA S.A.