

ENEVA S.A.

INTERNAL REGULATIONS OF THE CONSTRUCTION WORKS MONITORING

COMMITTEE

CHAPTER I

PURPOSE OF THE INTERNAL REGULATIONS

Article 1 – This Internal Regulation ("Regulation") governs the operation, structure, organization, duties and responsibilities of the Advisory Committee for Construction Works Monitoring ("Committee" or "CAO") of ENEVA S.A. ("Company"), an advisory body to the Company's Board of Directors ("Board"), subject to the provisions of Law No. 6.404/76, the regulations issued by the Brazilian Securities and Exchange Commission, the Regulations of the Novo Mercado of B3 S.A. - Brasil, Bolsa, Balcão and the Company's Bylaws ("Bylaws").

Paragraph 1 – The provisions set forth in Chapter IX – Advisory Committees of the Internal Regulation of the Company's Board of Directors shall apply to the Committee and its members.

Paragraph 2 - This Committee shall last one (1) year, starting May 15, 2023, and its operation may be extended by resolution of the Board.

CHAPTER II

COMPOSITION

Article 2 - The Committee will be comprised of 2 (two) to 5 (five) members, at least 1 (one) of whom shall be an independent member, at the Board's discretion.

Paragraph 1 – The members of the Committee, and its Coordinator, shall be appointed as set forth in Article 25 of the Internal Regulation of the Board of Directors.

Paragraph 2 - The meetings of the Construction Works Committee shall have the permanent presence of the Chief Executive Officer, the Exploration, Development and Construction Officer, and the Legal, Governance, Compliance and Internal Controls Officer, who shall be considered regular participants of the Committee to provide clarifications on certain topics.

CHAPTER III
DUTIES

Article 3 - The Committee shall be responsible for:

- I.** Monitoring the physical and financial execution of construction works, ensuring its adherence to the budgeted amounts and the planned physical scheduling, based on progress reports provided by the Executive Board.
- II.** Reporting its activities on a regular basis to the Board of Directors, as well as submitting to the Board its recommendations on matters within its jurisdiction.
- III.** Monitoring the risks associated with the works, following up on all claims based on reports prepared by the Executive Board;
- IV.** Monitoring legal contingencies related to the projects; and
- V.** Assessing in advance matters within the Board's jurisdiction with regard to the works.

CHAPTER IV
GENERAL PROVISIONS

Article 4 - The Committee shall meet on a regular basis at least four (4) times per year, or on an extraordinary basis, upon the Board's request.

Article 5 - This Regulation may be amended at any time by resolution of the majority members of the Board of Directors.

Article 6 - Omissions and doubts regarding interpretation shall be resolved at the meetings of the Board of Directors, in compliance with the law and the Company's Bylaws, and the Board of Directors, as a collective body, shall be responsible for resolving any existing doubts.

Article 7 - This Regulation was approved at the Board of Directors' meeting held on June 14, 2023, and is effective as of this date, for an indefinite period, and shall be filed at the Company's headquarters.