



ENEVA S.A.

CNPJ No. 04,423,567 / 0001-

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Public Company

NOTICE TO THE MARKET

**Change in the composition of the Statutory
Audit Committee**

Rio de Janeiro, May 26th, 2020 - ENEVA SA ("ENEVA" or "Company") (B3: ENEV3), in accordance with the Comissão de Valores Imobiliários Instruction No. 480/09, as amended, informs to its shareholders and the market in general, the Company's Board of Directors, appointed on its meeting held on May 15th, 2020, to compose the Statutory Audit Committee, Messrs.: (i) Ricardo Baldin, financial expert external member and Coordinator of the Committee; (ii) Felipe Gottlieb; (iii) Guilherme Bottura; (iv) Sidnei Sanches; and (v) Edson Teixeira, all qualified as Independent Directors, under the terms of the Listing Regulation of Novo Mercado Segment of B3 S.A. – Brasil, Bolsa, Balcão, whose mandates shall be effective through the first Board of Directors' Meeting held after the Company's Shareholders' Meeting held in 2021.

The resumes of the new members are attached to this Notice.

Marcelo Habibe

CFO and Investor Relation Officer

ENEVA S.A.

ATTACHMENT
STATUTORY AUDIT COMMITTEE MEMBERS'
RESUME

Ricardo Baldin

Mr. Baldin has a degree in Accounting from the University of Vale do Rio dos Sinos and holds a degree in Finance from Fundação Dom Cabral. He holds an MBA in Executive Management from Fundação Getúlio Vargas (FGV CEO International). From 1977 to 2009 he served as Partner and Head of Financial Services Practice at PricewaterhouseCoopers ("PwC"). He served as Chief Audit Executive at Banco Itaú-Unibanco from 2009 to 2015, then from 2016 to 2017, served as Controlling, Risk Management, Integrity and Technology Director at Banco Nacional de Desenvolvimento Econômico e Social - BNDES. He has experience as a member of the Fiscal Council of FMCSV and as member of the Board of Directors of Braskem and Ecorodovias. He also served as a member of the Audit Committee of Tecban, CIP, Porto Seguro (Financial Specialist), Itaú-Unibanco, Redecard (Coordinator), Alpargatas (Coordinator) and Ecorodovias (Coordinator).

Felipe Gottlieb

Mr. Felipe Gottlieb holds a degree in Economics from the Pontifical Catholic University of Rio de Janeiro ("PUC") and MBA with distinction from the Wharton School of the University of Pennsylvania, USA. Mr. Felipe Gottlieb began his career at Ventor Investimentos, where he was Portfolio Manager from 2008 to 2011. He also served as an effective member of the Board of Directors of Brasil Brokers Participações S.A. and Brasil Pharma S.A. as well as Associate in the area of Private Equity of the Icatu Group. He is currently a partner of the BTG Pactual Group where he is a member of Private Equity, an area responsible for investments in several sectors, and also serving as Counselor to Universo Online S.A. - UOL and Bodytech.

Guilherme Bottura

Mr. Guilherme Bottura holds a degree in Production Engineering from the Polytechnic School of the University of São Paulo. Between January 2003 and December 2004, he served as Superintendent of ABN AMRO and then from January 2005 to July 2009, he held the position of "Vice President" at Goldman Sachs and during the period of August 2009 and June 2011, served as Portfolio Manager at Lanx Capital. In July 2011 he began his activities as a Partner-Director of Cambuhy Investimentos Ltda., where he remains until today. Mr. Guilherme Bottura also served as Counselor at Parnaíba Gás Natural.

Sidnei Lopes Sanches

Mr. Sidnei Sanches has a degree in mathematics from Fundação Santo André and has more than 33 years of experience in the finance and administration fields. Mr. Sidnei Sanches started his career in the financial sector at Whirlpool Brasil (home appliance manufacturing and marketing sector) and, throughout his career, he led the company's financial planning and accounting areas. In 1998, he assumed the position of Controller of Whirlpool's operations in Chile and, shortly thereafter, also held the position of Controller of Whirlpool's operations in Argentina. Then, while at Whirlpool, he held the positions of Vice President of Finance, Administration and IT in Brazil cumulatively with the

position of CFO of the company. In 2007, he assumed the position of Vice President of Finance, Administration and IT as well as CFO of Whirlpool's subsidiaries located in Latin America, where he was part of the Executive Board. In 2012, he became Vice President of Finance, Administration and IT and CFO of Whirlpool in the regions of Europe, Middle East and Africa, where he also a member of the Executive Board. As of 2014, Mr. Sidnei Sanches started to occupy the position of Global Vice President of Audit for Whirlpool Corporation, a position he currently remains in, reporting to the Audit Committee of the company's Board of Directors and conducting operations spread across all continents.

Edson Teixeira

Mr. Edson Teixeira is a financial executive with over 24 years of solid experience in the most varied subjects related to Accounting, Auditing, Financial Management in general, Human Resources and internal controls. He holds a bachelor degree in Economic Sciences from Universidade São Francisco-SP, an MBA in Finance from Fundação Instituto de Administração - FIA and, from Fundação Getúlio Vargas - FGV, an Executive MBA in Strategic and Economic Business Management. Mr. Edson Teixeira is a Certified Public Accountant in Brazil (CRC-SP) and a Certified Independent Auditor by the Federal Accounting Council (CFC). He started his career at PricewaterhouseCoopers-PWC (Audit and Consulting sector) where he remained for 22 years, going through the position of Senior Manager before becoming a Partner, leading teams in the provision of audit services in several multinational companies. As of 2017, he became a partner and Managing Director of IRKO (accounting, auditing and other services), a company in which he is responsible for the development of auditing, consulting and outsourcing practices. Mr. Edson Teixeira is also an Executive Director at ANEFAC-RJ, a professor at IBMEC-RJ and a speaker.