

ENEVA S.A.

CNPJ/ME no. 04.423.567/0001-21

NIRE no. 33.3.0028402-8

Publicly Listed Company

**MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON
AUGUST 31, 2022**

1. DATE, TIME AND VENUE: On August 31, 2022, at 14:00 p.m., at the head office of ENEVA S.A. ("Company"), exclusively digitally, through the "Zoom" platform, in line with the provisions of the sole paragraph of article 121 of Law no. 6,404, of December 15, 1976, as amended ("Corporate Law" or "Lei das S.A.") and with Brazilian Securities & Exchange Commission CVM Resolution no. 81, of March 29, 2022 ("Resolution no. 81/2022").

2. CALL NOTICE: Call notice published in the newspaper Monitor Mercantil, on July 29 and August 1 and 2, 2022 (pages 8, 6 and 8, respectively), as provided in article 124, paragraph 1, item II, of the Brazilian Corporate Law.

3. MANAGEMENT PROPOSAL: The management proposal ("Management Proposal"), containing the information and documents necessary for the exercise of voting rights at this Meeting, was made available to shareholders at the Company's head office, as well as on the websites of the Company, the Brazilian Securities and Exchange Commission ("CVM") and B3 S.A. - Brasil, Bolsa, Balcão ("B3"), with the advance period required by law and CVM rules.

4. ATTENDANCE: Shareholders representing 1,133,346,467 common shares, corresponding to the percentage of 71.66% of the Company's capital stock, disregarding shares held in treasury, attended the Extraordinary Shareholders' Meeting, as per the attendance recorded in the Book of Attendance of the Company's Shareholders, through the electronic remote voting bulletins sent by the shareholders and through the electronic remote voting system, pursuant to article 47, II and III of Resolution no. 81/2022.

Having verified the necessary quorum, the Extraordinary Shareholders' Meeting was declared regularly convened.

It was also registered the presence of Mr. Pedro Zinner, Chief Executive Officer, and Mr. Marcelo Campos Habibe, Chief Financial Officer and Investor Relations Officer, representatives of the Company's management; of Mr. Guilherme Breve Santa Maria, representative of Grant Thornton Corporate Consultores de Negócios Ltda. and of Mrs. Adriana Kupper Pagés and Mr. Fabiano Gallo and Oduvaldo Lara Júnior, the Company's legal advisors.

5. CHAIRMAN AND SECRETARY: Pursuant to article 21, paragraph 1, of the Company's Bylaws and article 128 of the Brazilian Corporate Law, Mr. Jerson Kelman, as Chairman of the Board of Directors of the Company, will act as Chairman of the Meeting, inviting Mr. Caio Machado Filho to exercise the function of Secretary.

6. AGENDA: To resolve, under the terms of the Management Proposal, on the acquisition of the shareholding control in CELSEPAR – Centrais Elétricas de Sergipe Participações S.A. ("CELSEPAR"), which will occur through the direct or indirect acquisition of all shares issued by CELSEPAR, as per Material Fact disclosed on May 31, 2022, under the terms of article 256 of Law no. 6,404/1976, accompanied by appraisal report prepared by Grant Thornton Corporate Consultores de Negócios Ltda.

7. DRAWING UP AND PUBLISHING THE MINUTES: Pursuant to article 21, paragraph 3, of the Company's Bylaws, the minutes of this Meeting will be drawn up as a summary of the facts occurred, including dissents and protests, and will contain only a transcription of the resolutions taken. The shareholders present also approved, by unanimity of votes cast, the publication of the minutes of this Meeting with the omission of the signatures of the shareholders present, pursuant to article 130, paragraph 2, of the Brazilian Corporate Law.

8. RESOLUTIONS: The reading of the documents and motions related to the agenda was waived and the consolidated voting list was presented, pursuant to article 48, paragraph 4 of Resolution no. 81/2022, the Company's shareholders, after examining, discussing and voting on the matters, resolved as follows:

8.1. Approve, by unanimity of the votes cast, as per attached map (**Exhibit I**), the ratification of the acquisition of the shareholding control in CELSEPAR, under the terms of article 256 of Law no. 6,404/1976, which may occur, under the terms of the Management Proposal, by the direct or indirect acquisition of all shares issued by CELSEPAR.

8.2. It is hereby confirmed that the acquisition of the shareholding control in CELSEPAR does not grant to the dissenting shareholder of the Company the withdrawal right provided for in paragraph 2 of article 256 of the Brazilian Corporate Law, since the estimated price of acquisition to be paid by the Company, directly or indirectly, per share of CELSEPAR, does not exceed one and a half times the highest of the three values referred to in item II of the *caput* of article 256 of the Brazilian Corporate Law, calculated on the base date of December 2021, under the terms of the appraisal report prepared by Grant Thornton Corporate Consultores de Negócios Ltda.

9. CASTING OF VOTES: Voting was received, numbered and authenticated by the board and filed at the Company's head office.

10. CLOSING: There being no further business, the Meeting was declared closed, and these minutes were drawn up, read, approved, and duly signed by all shareholders who had sent their voting instructions through the remote voting bulletins or who had participated through the electronic remote voting system, pursuant to article 47, paragraph 1 of Resolution no. 81/2022. The meeting was fully recorded, according to the terms of item II, paragraph 1, article 28 of Resolution no. 81/2022, and will be filed at the Company's head office for the period determined in article 30 and paragraph 1 of Resolution no. 81/2022.

SIGNATURES: Board - Jerson Kelman, Chairman of the Meeting; Caio Machado Filho, Secretary.

SHAREHOLDERS WHO PARTICIPATED THROUGH THE REMOTE ELECTRONIC VOTING SYSTEM:

AMUNDI INDEX SOLUTIONS
IT NOW IBOVESPA FUNDO DE ÍNDICE
IT NOW IGCT FUNDO DE ÍNDICE
ITAÚ CAIXA AÇÕES FI
ITAÚ GOVERNANÇA CORPORATIVA AÇÕES FI
ITAÚ HEDGE MULTIMERCADO FUNDO DE INVESTIMENTO
ITAÚ HEDGE PLUS MULTIMERCADO FI
ITAÚ IBOVESPA ATIVO MASTER FIA
ITAÚ IBRX ATIVO MASTER FIA
ITAÚ INDEX AÇÕES IBOVESPA FI
ITAÚ INDEX AÇÕES IBRX FI
ITAÚ LONG AND SHORT PLUS MULTIMERCADO FI
ITAÚ MASTER GLOBAL DINÂMICO MULTIMERCADO FUNDO DE INVESTIMENTO
ITAÚ MASTER GLOBAL DINÂMICO ULTRA MULTIMERCADO FUNDO DE INVESTIMENTO
ITAÚ MASTER HU MULTIMERCADO FUNDO DE INVESTIMENTO
ITAÚ MASTER MOMENTO AÇÕES FUNDO DE INVESTIMENTO
ITAÚ MOMENTO II AÇÕES FUNDO DE INVESTIMENTO
ITAÚ MOMENTO IQ AÇÕES FUNDO DE INVESTIMENTO
ITAÚ MULTIMERCADO GLOBAL EQUITY HEDGE FI
ITAÚ MULTIMERCADO LONG AND SHORT FI
ITAÚ PHOENIX AÇÕES FI
ITAÚ PHOENIX IQ AÇÕES FUNDO DE INVESTIMENTO
ITAÚ PREVIDÊNCIA IBRX FIA

ITAÚ S&P/B3 LOW VOLATILITY FUNDO DE INVESTIMENTO EM AÇÕES
LONG BIAS MULTIMERCADO FI
Represented by: Anderson Carlos Koch

BANCO BTG PACTUAL S.A.
Represented by: Rafaela Gomes Ehl Barbosa

CAIXA DE PREVIDÊNCIA DOS FUNCIONÁRIOS DO BANCO DO BRASIL - PREVI
Represented by: Claudia Pessoa Lorenzoni and Luís Gustavo Frantz

**SHAREHOLDERS WHO PARTICIPATED THROUGH REMOTE VOTING
BULLETIN:**

ABSOLUTO PARTNERS INSTITUCIONAL II MASTER FUNDO DE INVESTIMENTO DE AÇÕES
ABSOLUTO PARTNERS INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO DE AÇÕES
ABSOLUTO PARTNERS MASTER FUNDO DE INVESTIMENTO DE AÇÕES
ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
AP LS MASTER FUNDO DE INVESTIMENTO DE AÇÕES
ASCESE FIA
ATMOS INSTITUCIONAL BR MASTER FUNDO DE INVESTIMENTO DE AÇÕES
ATMOS INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO DE AÇÕES
ATMOS MASTER FUNDO DE INVESTIMENTO DE AÇÕES
ATMOS TERRA FUNDO DE INVESTIMENTO EM AÇÕES
AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F
BNYM MELLON CF SL ACWI EX-U.S.IMI FUND
BPI BRASIL, FUNDO DE INVESTIMENTO ABERTO FLEXIVEL
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
CCL Q EMERGING MARKETS EQUITY FUND
CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND
CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD
CITITRUST LTD A T VANG FDS S - VANGUARD MODERATE GROWTH FUND
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN
CLUBE DE INVESTIMENTO DOS EMPREGADOS DA VALE INVESTVALE
COLLEGE RETIREMENT EQUITIES FUND
CONSTELLATION 100 PREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE
CONSTELLATION BRADESCO 100 FIFE FUNDO DE INVESTIMENTO EM AÇÕES
CONSTELLATION CAMBARÁ FUNDO DE INVESTIMENTO EM AÇÕES
CONSTELLATION FAMÍLIA PREVIDÊNCIA FUNDO DE INVESTIMENTO EM AÇÕES

CONSTELLATION ICATU 70 PREV FUNDO DE INVESTIMENTO MULTIMERCADO
 CONSTELLATION INSTITUCIONAL BR FUNDO DE INVESTIMENTO EM AÇÕES
 CONSTELLATION MASTER FUNDO DE INVESTIMENTO DE AÇÕES
 CONSTELLATION QUALIFICADO MASTER FUNDO DE INVESTIMENTO EM AÇÕES
 CONSTELLATION RESERVA FUNDO DE INVESTIMENTO EM AÇÕES
 CONSTELLATION SULAMÉRICA PREV FUNDO DE INVESTIMENTO MULTIMERCADO
 DELA DEPOSITARY ASSET MANAGEMENT B.V.
 DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM
 DUPONT PENSION TRUST
 DYNAMO BRASIL I LLC
 DYNAMO BRASIL III LLC
 DYNAMO BRASIL IX LLC
 DYNAMO BRASIL V LLC
 DYNAMO BRASIL VI LLC
 DYNAMO BRASIL VIII LLC
 DYNAMO BRASIL XIV LLC
 DYNAMO BRASIL XV LP
 DYNAMO COUGAR MASTER FIA
 EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD
 EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD
 EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU
 EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND
 EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND
 EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B
 ENEVA FIA
 EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR
 FIA RVA EMB IV
 FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND
 FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND
 FIRST TRUST BRAZIL ALPHADDEX FUND
 FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F
 FORD MOTOR CO DEFINED BENEF MASTER TRUST
 FP FOF VELT INSTITUCIONAL FUNDO DE INVESTIMENTO EM AÇÕES
 FP INDIE TOTAL RETURN FUNDO DE INVESTIMENTO EM AÇÕES
 FP STUDIO TOTAL RETURN FUNDO DE INVESTIMENTO EM ACOES
 FPRV SQA SANHAÇO FIA PREVIDENCIÁRIO
 FRANKLIN LIBERTYSHARES ICAV
 FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI
 FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN
 FUNDO DE INVESTIMENTO EM AÇÕES ITACOATIARA
 FUNDO DE INVESTIMENTO EM AÇÕES VINHEDO
 GENERAL ORGANISATION FOR SOCIAL INSURANCE
 GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M

GROUPER EQUITY LLC
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG
IBM 401 (K) PLUS PLAN
INDIE BRASILPREV FIFE FUNDO DE INVESTIMENTO MULTIMERCADO
INDIE FIFE PREVIDÊNCIA FUNDO DE INVESTIMENTO MULTIMERCADO
INDIE FOCUS FUNDO DE INVESTIMENTO EM AÇÕES
INDIE II MASTER FUNDO DE INVESTIMENTO EM AÇÕES
INDIE MASTER FUNDO DE INVESTIMENTO DE AÇÕES
INDIE PLATINUM FUNDO DE INVESTIMENTO EM AÇÕES
INTER VALOR FIA
INTER VITREO DUPLA ALPHA FIA
INTERNATIONAL MONETARY FUND
INVESCO PUREBETASM FTSE EMERGING MARKETS ETF
ISHARES CORE MSCI EMERGING MARKETS ETF
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
ISHARES III PUBLIC LIMITED COMPANY
ISHARES MSCI BRAZIL SMALL CAP ETF
ISHARES MSCI EMERGING MARKETS SMALL CAP ETF
ISHARES PUBLIC LIMITED COMPANY
JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T
KAISER FOUNDATION HOSPITALS
KAISER PERMANENTE GROUP TRUST
LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND
LEGAL GENERAL GLOBAL EQUITY INDEX FUND
LEGAL & GENERAL INTERNATIONAL INDEX TRUST
LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD
LELAND STANFORD JUNIOR UNIVERSITY
LINUS LLC
LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION
MANAGED PENSION FUNDS LIMITED
MERCER QIF FUND PLC
MERCER UCITS COMMON CONTRACTUAL FUND
MOS FIA
MSCI ACWI EX-U.S. IMI INDEX FUND B2
NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND
NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN
NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING
ONTARIO TEACHERS PENSION PLAN BOARD
ORI CAPITAL I MASTER FIA
ORI CAPITAL II MASTER FIA
PINEHURST PARTNERS, L.P.

PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX
 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
 QIC LISTED EQUITIES FUND
 SCHWAB EMERGING MARKETS EQUITY ETF
 SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC -INT
 SNAPPER EQUITY LLC
 SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP
 SPDR SP EMERGING MARKETS ETF
 SQUADRA HORIZONTE FIA
 SQUADRA MASTER IVP FIA
 SQUADRA MASTER LONG-BIASED FIA
 SQUADRA MASTER LONG-ONLY FIA
 SQUADRA TEXAS LLC
 SSGA SPDR ETFS EUROPE I PLC
 SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F.
 ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND
 ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD
 STATE OF NEW MEXICO STATE INV. COUNCIL
 STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS
 STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
 STATE STREET IRELAND UNIT TRUST
 STICHTING PGGM DEPOSITARY
 STK LONG BIASED MASTER FIM
 STK LONG BIASED MASTER FUNDO DE INVESTIMENTO EM ACOES
 STK LONG ONLY FIA
 STUDIO ICATU PREVIDENCIARIO FIFE FUNDO DE INVESTIMENTO MULTI
 STUDIO MASTER 70 PREV FIFE FUNDO DE INVESTIMENTO MULTIMERCAD
 STUDIO MASTER FIA
 STUDIO MASTER II FUNDO DE INVESTIMENTO ACOES
 STUDIO MASTER III FIA
 SUNSUPER SUPERANNUATION FUND
 SV2 EQUITY LLC
 SV3 EQUITY LLC
 SV4 EQUITY LLC
 THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK
 THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA
 THE EMERGING M.S. OF THE DFA I.T.CO.
 TORK LONG ONLY INSTITUCIONAL MASTER FIA
 TORK LONG ONLY MASTER FUNDO DE INVESTIMENTO EM ACOES
 TORK MASTER FIA
 TORK PREV FUNDO DE INVESTIMENTO EM ACOES FIFE
 TRUXT INVESTMENTS - EQUITY LONG ONLY MASTER FUND LLC
 TRUXT LONG BIAS MASTER FUNDO DE INVESTIMENTO EM AÇÕES

TRUXT LONG BIAS MASTER FUNDO DE INVESTIMENTO MULTIMERCADO
TRUXT LONG SHORT MASTER FUNDO DE INVESTIMENTO MULTIMERCADO
TRUXT PREVIDÊNCIA FUNDO DE INVESTIMENTO EM AÇÕES
TRUXT VALOR B PREVIDÊNCIA FIFE MASTER FUNDO DE INVESTIMENTO EM AÇÕES
TRUXT VALOR MASTER FUNDO DE INVESTIMENTO EM AÇÕES
TRUXT VALOR MASTER INSTITUCIONAL FUNDO DE INVESTIMENTO EM AÇÕES
TRUXT VALOR PREVIDÊNCIA MASTER I FUNDO DE INVESTIMENTO EM AÇÕES
UPS GROUP TRUST
USAA EMERGING MARKETS FUND
UTAH STATE RETIREMENT SYSTEMS
VANGUARD EMERGING MARKETS STOCK INDEX FUND
VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II
VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T
VANGUARD FUNDS PUBLIC LIMITED COMPANY
VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF
VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL
VELT ALÍSIO FUNDO DE INVESTIMENTO EM AÇÕES
VELT BRADESCO PREV FUNDO DE INVESTIMENTO EM AÇÕES
VELT BV FUNDO DE INVESTIMENTO EM AÇÕES
VELT IVP MASTER PREV FUNDO DE INVESTIMENTO EM AÇÕES
VELT MASTER FUNDO DE INVESTIMENTO EM AÇÕES
VELT MASTER INSTITUCIONAL FUNDO DE INVESTIMENTO EM AÇÕES
VELT MASTER PREV FUNDO DE INVESTIMENTOS EM AÇÕES
VELT PARTNERS FUND LLC
VELT TARUMÃ FUNDO DE INVESTIMENTO EM AÇÕES
VKF INVESTMENTS LTD
WASHINGTON STATE INVESTMENT BOARD

- I hereby certify that this is a true copy of the minutes drawn up in the proper
book. –

Rio de Janeiro, August 31, 2022.

Caio Machado Filho
Secretary

EXHIBIT I – FINAL SYNTHETIC VOTING MAP

Description of Resolution – Extraordinary Shareholders’ Meeting	Number of Shares			Total
	Approve (Yes)	Reject (No)	Abstain	
Acquisition of the shareholding control in CELSEPAR - Centrais Elétricas de Sergipe Participações S.A., which will occur through the direct or indirect acquisition of all shares issued by CELSEPAR, under the terms of article 256 of Law no. 6,404/1976.	1,133,274,667	0	71,800	1,133,346,467
