

ENEVA S.A.

CNPJ/MF no. 04.423.567/0001-21

NIRE no. 33.3.0028402-8

Publicly Listed Company

**MINUTES OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING
HELD ON JANUARY 09, 2025**

1. DATE, TIME AND VENUE: On January 09, 2025, at 11 am, 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 ("Brazilian Corporations Law") 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 December 09, 10 and 11, 2024 (in all cases on page 8), as set forth in article 124, paragraph 1, item II, of the Brazilian Corporations Law.

3. MANAGEMENT PROPOSAL: The management proposal containing the information and documents necessary for the exercise of voting rights at this Meeting ("Management Proposal") 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 one billion, six hundred and forty-nine million, six hundred and ninety-six thousand, nine hundred and sixty-three (1,649,696,963) common shares, corresponding to the percentage of approximately eighty-five integers and four hundred and fifteen hundredths of a percent (85.415%) of the Company's share capital, disregarding shares held in treasury, attended the Extraordinary General 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 General Shareholders' Meeting was declared regularly convened.

It was also registered the presence of Mr. Henri Philippe Reichstul, Chairman of the Board of Directors of the Company, Mr. Lino Lopes Cançado, Chief Executive Officer, and Mr. Thiago Freitas, Legal Officer of the Company, representatives of the Company's management, to address any potential questions and requests for clarification from shareholders, and from Mrs. Ana Cristina Linhares Aersa, representative of Grant Thornton Auditores Independentes Ltda.

5. CHAIRMAN AND SECRETARY: Pursuant to article 21, paragraph 1, of the Company's Bylaws and article 128 of the Brazilian Corporations Law, Mr. Henri Philippe Reichstul, 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: The shareholders of the Company gathered to examine, discuss, and vote on the following agenda: (i) approval of the Private Instrument of Protocol and Justification of the Merger of (1) Linhares Brasil Energia Participações S.A. ("Linhares Participações"); (2) Termelétrica Viana S.A. ("Tevisa"); (3) Povoação Energia S.A. ("Povoação"); (4) CL RJ 017 Empreendimentos e Participações S.A. ("CL RJ"); and (5) Linhares Geração S.A. ("Linhares Geração" and, together with Linhares Participações, Tevisa, Povoação, and CL RJ, "Térmicas ES") into the Company, under the terms of articles 224 and 225 of the Brazilian Corporations Law ("Protocol and Justification"), subject to prior approval by Agência Nacional de Energia Elétrica – ANEEL ("ANEEL") for the assignment, by Tevisa, Povoação, and Linhares Geração to the Company, of the authorizations granted by ANEEL to Tevisa, Povoação, and Linhares Geração, and by certain creditors ("Mergers"); (ii) ratification of the appointment and hiring of Grant Thornton Auditores Independentes Ltda. by the Company, to prepare the appraisal reports of the shareholders' equity at book value of Térmicas ES ("Appraisal Reports of Térmicas ES"); (iii) approval of the Appraisal Reports of Térmicas ES; and (iv) approval of the Mergers, under the terms of the Protocol and Justification, authorizing the Company's management to perform all acts necessary to implement the Mergers.

7. 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:

7.1. Approve, by unanimity of the votes cast, abstentions consigned, as per attached map (**Exhibit I**), the Protocol and Justification, under the terms of the Management Proposal.

7.1.1. It is consigned that prior approval was obtained from ANEEL, on December 23, 2024, for the assignment, by Tevisa, Povoação, and Linhares Geração, to the Company of the following authorizations: (i) In the case of Tevisa, authorization for the operation of UTEs Viana (CEG: UTE.PE.ES.029644-3) and Viana 1 (CEG: UTE.GN.ES.056350-1), pursuant to Ministry of Mines and Energy Ordinance No. 13 of January 16, 2008, and ANEEL Authorizing Resolution No. 10,878 of November 5, 2021, with the projects in commercial operation since January 6, 2010, and July 14, 2022, respectively; (ii) In the case of Povoação, authorization for UTE Povoação 1 (CEG: UTE.GN.ES.056045-6), pursuant to ANEEL Authorizing Resolution No. 10,875 of November 5, 2021, with the project in commercial operation since July 30, 2022; and (iii) In the case of Linhares Geração, authorization for UTE Luiz Oscar Rodrigues de Melo - LORM (CEG: UTE.GN.ES.030054-3), pursuant to Ministry of Mines and Energy Ordinance No. 103 of March 4, 2009, and ANEEL Authorizing Resolution No. 10,871 of November 5, 2021, with the project in commercial operation since December 23, 2010. Except for the approvals by ANEEL mentioned above, the Mergers do not depend on the submission or approval of any Brazilian or foreign authorities, as per the Protocol and Justification.

7.1.2. It is also consigned that prior waiver was obtained from certain creditors regarding the Mergers, pursuant to the Protocol and Justification.

7.1.3. Finally, it is consigned that the effects of the implementation of the Mergers will be subject to the verification of all suspensive conditions set forth in the Protocol and Justification.

7.2. Ratify, by unanimity of the votes cast, abstentions consigned, as per attached map (**Exhibit I**), the appointment and hiring of Grant Thornton Auditores Independentes Ltda. by the Company, to prepare the Appraisal Reports of the Térmicas ES, pursuant to the Management's Proposal.

7.3. Approve, by unanimity of the votes cast, abstentions consigned, as per attached map (**Exhibit I**), the Appraisal Reports of Térmicas ES, under the terms of the Management Proposal.

7.3.1. As indicated in the appraisal report of Linhares Participações, its book equity as of the base date of September 30, 2024, was valued at three hundred and seventy-seven million, two hundred and fifty-one thousand, four hundred and thirteen reais and twenty-eight cents (BRL 377,251,413.28).

7.3.2. As indicated in the appraisal report of Tevisa, its book equity as of the base date of September 30, 2024, was valued at three hundred and forty-five million, one hundred and forty-five thousand, nine hundred and fifty-two reais and seventy-three cents (BRL 345,145,952.73).

7.3.3. As indicated in the appraisal report of Povoação, its book equity as of the base date of September 30, 2024, was valued at five hundred and eighty-nine million, four hundred and eighty-four thousand, four hundred and forty-five reais and fourteen cents (BRL 589,484,445.14).

7.3.4. As indicated in the appraisal report of CL RJ, its book equity as of the base date of September 30, 2024, was valued at ten reais (BRL 10.00).

7.3.5. As indicated in the appraisal report of Linhares Geração, its book equity as of the base date of September 30, 2024, was valued at three hundred and seventy-seven million, four hundred and seven thousand, two hundred and eighty-four reais and thirty-seven cents (BRL 377,407,284.37).

7.4. Approve, by unanimity of the votes cast, abstentions consigned, as per attached map (**Exhibit I**), the Mergers, pursuant to the Protocol and Justification and to the Management's Proposal, authorizing the Company's management to perform all acts necessary to implement the Mergers.

7.4.1. It is consigned that the preparation of the appraisal report referred to in article 264 of the Brazilian Corporations Law is not required, considering that the Company holds directly or indirectly 100% (one hundred percent) of the share capital of the Térmicas ES, and in compliance with the decision of the Board of Commissioners of CVM on February 15, 2018, within the scope of CVM Process No. 19957.011351/2017-21.

7.4.2. There will be no share exchange ratio between the shares of the Térmicas ES and the Company, since: (a) The Company currently holds, directly or indirectly, 100% of the shares issued by the Térmicas ES; (b) Consequently, the equity of the Térmicas ES is already fully reflected in the Company's financial statements; (c) All shares issued by the Térmicas ES will be extinguished and canceled as a result of the Mergers; and (d) There will be no capital increase or issuance of new shares by the Company as a result of the Mergers.

7.4.3. As the Company directly or indirectly holds the entirety of the share capital of the Térmicas ES, there will be no dissenting shareholder from the resolutions of the extraordinary general meetings of the Térmicas ES entitled to exercise the withdrawal rights provided for in articles 137 and 230, as well as in article 264, paragraph 3, of the Brazilian Corporations Law.

7.4.4. The current minority shareholders of the Company will not be entitled to rights of withdrawal resulting from the approval of the Mergers, pursuant to articles 136 and 137 of the Brazilian Corporations Law.

8. 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 Corporations Law.

9. CLOSING: There being no further matters to address, the floor was offered to anyone who wished to speak, and as no one expressed an intention to do so, the proceedings were declared closed, with these minutes being drafted, read, approved, and signed. The shareholders who participated through the electronic remote participation system are considered signatories, pursuant to Resolution 81/22, as per the attendance list appended to the end of these minutes. The meeting was fully recorded, in accordance with Resolution no. 81/2022, and the recording will be kept at the Company's headquarters for the period specified therein.

Rio de Janeiro, January 09, 2025.

Signatures:

Henri Philipe Reichstul

Chairman of the Board of Directors of
the Company

Caio Machado Filho

Secretary

SHAREHOLDERS WHO PARTICIPATED THROUGH THE REMOTE ELECTRONIC VOTING SYSTEM:

PARTNERS ALPHA INVESTMENTS LLC

BANCO BTG PACTUAL S.A

P.p. Maria Luisa Franchi Ferreira

ATMOS INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO EM AÇÕES

ATMOS INSTITUCIONAL BR MASTER FUNDO DE INVESTIMENTO DE AÇÕES

ATMOS MASTER FUNDO DE INVESTIMENTO EM AÇÕES

LINUS LLC

ATMOS MASTER PREV FUNDO DE INVESTIMENTO EM AÇÕES

ATIT MASTER PREV FIFE FUNDO DE INVESTIMENTO EM AÇÕES

P.p. João Renato Santos da Cunha

HIX CAPITAL MASTER FUNDO DE INVESTIMENTO EM AÇÕES

HIX CAPITAL INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO EM AÇÕES

HIX AUSTRAL FIA

HIX PREV 100 MASTER FUNDO DE INVESTIMENTO MULTIMERCADO

DUO HIX CAPITAL FUNDO DE INVESTIMENTO EM AÇÕES

HIX PREV II MASTER FUNDO DE INVESTIMENTO MULTIMERCADO

HIX CAPITAL LONG BIASED FUNDO DE INVESTIMENTO EM AÇÕES

HIX HAWK FUNDO DE INVESTIMENTO EM AÇÕES

HIX CAPITAL LONG TERM EWM FIA

HIX CAPITAL 051 FIA

HIX CAPITAL LONG TERM FUNDO DE INVESTIMENTO EM AÇÕES

HIX PREV IV MASTER FUNDO DE INVESTIMENTO EM AÇÕES

HIX CAPITAL LONG TERM ADVISORY FUNDO DE INVESTIMENTO EM AÇÕES

HIX CAPITAL HS FIA

CLIQUE J FUNDO DE INVESTIMENTO EM AÇÕES

HAWK II FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES

HIX CAPITAL FEEDER FIA

P.p. Roberto Luiz Gomes Pereira

ITAÚ EXCELÊNCIA SOCIAL AÇÕES FUNDO DE INVESTIMENTO SUSTENTÁVEL

ITAÚ GOVERNANÇA CORPORATIVA AÇÕES FUNDO DE INVESTIMENTO SUSTENTÁVEL

ITAÚ MASTER GLOBAL DINÂMICO MULTIMERCADO FUNDO DE INVESTIMENTO

ITAÚ MASTER GLOBAL DINÂMICO ULTRA MULTIMERCADO FUNDO DE INVESTIMENTO

ITAÚ ARTAX MULTIMERCADO FUNDO DE INVESTIMENTO
ITAÚ ARTAX ULTRA MULTIMERCADO FUNDO DE INVESTIMENTO
ITAÚ ARTAX LONG BIAS MULTIMERCADO FUNDO DE INVESTIMENTO
IT NOW ISE FUNDO DE ÍNDICE
IT NOW IGCT FUNDO DE ÍNDICE
IT NOW IBOVESPA FUNDO DE ÍNDICE
ITAÚ AÇÕES DIVIDENDOS FUNDO DE INVESTIMENTO
ITAÚ INDEX AÇÕES IBOVESPA FUNDO DE INVESTIMENTO
ITAÚ CAIXA AÇÕES FUNDO DE INVESTIMENTO
ITAÚ MOMENTO II AÇÕES FUNDO DE INVESTIMENTO
ITAÚ PHOENIX AÇÕES FUNDO DE INVESTIMENTO
ITAÚ INDEX AÇÕES IBrX FUNDO DE INVESTIMENTO
ITAÚ PREVIDÊNCIA IBRX FUNDO DE INVESTIMENTO EM AÇÕES
ITAÚ LONG AND SHORT PLUS MULTIMERCADO FUNDO DE INVESTIMENTO
ITAÚ IBOVESPA ATIVO MASTER FUNDO DE INVESTIMENTO EM AÇÕES
ITAÚ IBRX ATIVO MASTER FUNDO DE INVESTIMENTO EM AÇÕES
ITAÚ FTSE® RAFI BRAZIL 50 CAPPED INDEX FUNDO DE INVESTIMENTO EM AÇÕES
LONG BIAS MULTIMERCADO FUNDO DE INVESTIMENTO
ITAÚ HUNTER TOTAL RETURN MULTIMERCADO FUNDO DE INVESTIMENTO
AMUNDI INDEX SOLUTIONS
P.p. Karina Francisca de Andrade

SHAREHOLDERS WHO PARTICIPATED THROUGH REMOTE VOTING BULLETIN:

ABSOLUTO PARTNERS INST II MASTER FIA
ABSOLUTO PARTNERS INSTITUCIONAL MASTER FIA
ABSOLUTO PARTNERS MASTER FIA
ABSOLUTO PARTNERS MASTER PREV - FUNDO DE INVESTIMENTO EM AES
AP LS MASTER FUNDO DE INVESTIMENTO DE ACOES
ENEVA FUNDO DE INVESTIMENTO EM ACOES
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
ANDRE MARINO KULLER
APOENA MACRO ADVANCED MASTER FIM
APOENA MACRO DOLAR ADVANCED MASTER FIM MULTIMERCADO
ASCESE FUNDO DE INVESTIMENTO EM ACOES
ASTER CAPITAL SPECIAL OPPORTUNITIES FUNDO DE INVESTIMENTO EM
ASTER INSTITUCIONAL A FIA

ASTER INSTITUCIONAL MASTER FIA
 ASTER MASTER FIA Q
 ASTER MASTER FUNDO DE INVESTIMENTO EM ACOES G BDR NIVEL I
 ASTER PREV A FIFE FIF ACOES RESP LTDA
 AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F
 BARTHE HOLDINGS LLC
 BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND
 BRIDGEWATER PURE ALPHA EURO FUND, LTD.
 BRIDGEWATER PURE ALPHA STERLING FUND, LTD.
 BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD.
 BRIDGEWATER PURE ALPHA TRADING COMPANY LTD.
 BW DMO FUND, LTD.
 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
 CANADA PENSION PLAN INVESTMENT BOARD
 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 LIMITED AS T OF A F S A MODERATE GROWTH FUND
 CONSTELLATION 100 PREV FIM FIFE
 CONSTELLATION BRADESCO 100 FIFE FUNDO DE INVESTIMENTO EM AC
 CONSTELLATION CAMBARA FUNDO DE INVESTIMENTO EM ACOES
 CONSTELLATION ICATU 70 PREV FIM
 CONSTELLATION MASTER FUNDO DE INVESTIMENTO DE ACOES
 CONSTELLATION QUALIFICADO MASTER FUNDO DE INVESTIMENTO DE AC
 CONSTELLATION SULAMERICA PREV FUNDO DE INVESTIMENTO MULTIMER
 DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL
 DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM
 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 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 EQUITY SELECT ETF
EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR
EWP PA FUND, LTD.
FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND
FIRST TRUST BRAZIL ALPHADDEX FUND
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F
FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF
FRANKLIN LIBERTYSHARES ICAV
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN
FUNDAMENTAL LOW V I E M EQUITY
FW CAPITAL MASTER FUNDO DE INVESTIMENTO EM ACOES -
GAVEA MACRO ADVANCED MASTER FIM IE
GAVEA MACRO II MASTER FIM
GAVEA MACRO MASTER FI MULTIMERCADO
GAVEA MACRO PLUS MASTER FIM
GAVEA MACRO DOLAR II MASTER FUNDO DE INVESTIMENTO MULTIMERCAD
GAVEA MACRO ITA FIFE - FIF MULT - RESP LIMITADA
GENERAL ORGANISATION FOR SOCIAL INSURANCE
GENERAL PENSION AND SOCIAL SECURITY AUTHORITY
GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS BLOOMBERG
GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG
INVESCO INVESTMENT MANAGEMENT LTD, ACTING AS MANAG
INVESCO SP EMERGING MARKETS LOW VOLATILITY ETF
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T
JUPE FIA IE
LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND
LEGAL & GENERAL GLOBAL EQUITY INDEX FUND
LEGAL & GENERAL ICAV
LEGAL & GENERAL INTERNATIONAL INDEX TRUST
LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD
LEGAL GENERAL U. ETF P. LIMITED COMPANY
MACKENZIE EMERGING MARKETS EQUITY INDEX ETF
MANAGED PENSION FUNDS LIMITED
MERCER UCITS COMMON CONTRACTUAL FUND
NORGES BANK
ONTARIO TEACHERS PENSION PLAN BOARD

PARAMETRIC EMERGING MARKETS FUND
 PARAMETRIC TMEHC FUND, LP
 SCHWAB EMERGING MARKETS EQUITY ETF
 SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF
 SPDR S&P EMERGING MARKETS EX-CHINA ETF
 SPDR SP EMERGING MARKETS ETF
 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
 STATE STREET IRELAND UNIT TRUST
 STICHTING PENSIOENFDSVOOR DE WONINGCORPOR.
 STK LONG BIASED MASTER FUNDO DE INVESTIMENTO EM ACOES
 THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK
 THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST
 THE EMERGING M.S. OF THE DFA I.T.CO.
 THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828
 TORK LONG ONLY INSTITUCIONAL MASTER FIA
 TORK LONG ONLY ITAU PREV FIFE FIA
 TORK LONG ONLY MASTER FUNDO DE INVESTIMENTO EM ACOES
 TORK MASTER FIA
 TORK MASTER FUNDO DE INVESTIMENTO EM AÃ½ÃES III
 TORK PREV FUNDO DE INVESTIMENTO EM ACOES FIFE
 TYLER FINANCE LLC
 UNIVERSAL INVEST LUXEMBOURG SA ON BEHALF OF UNIVEST
 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
 VIRTUS NFJ EMERGING MARKETS VALUE FUND

EXHIBIT I – FINAL SUMMARIZED VOTING MAP

Description of Resolution – Extraordinary Shareholders’ Meeting	Number of Shares			Total
	Approve (Yes)	Reject (No)	Abstain	
Approval of the Private Instrument of Protocol and Justification, subject to prior approval by ANEEL for the assignment, by Tevisa, Povoação, and Linhares Geração to the Company, of the authorizations granted by ANEEL to Tevisa, Povoação, and Linhares Geração, and by certain creditors	1,649,381,963	0	315,000	1,649,696,963
Ratification of the appointment and hiring of Grant Thornton Auditores Independentes Ltda. by the Company, to prepare the Appraisal Reports of Térmicas ES	1,649,381,963	0	315,000	1,649,696,963
Approval of the Appraisal Reports of Térmicas ES	1,649,381,963	0	315,000	1,649,696,963
Approval of the Mergers, under the terms of the Protocol and Justification, authorizing the Company's management to perform all acts necessary to implement the Mergers	1,649,381,963	0	315,000	1,649,696,963
Do you wish to request the establishment of the fiscal council, pursuant to Article 161 of Law No. 6,404, of 1976?	9,825,527	514,296,526	126,678,687	650,800,740
