



ENEVA S.A.

CNPJ: 04.423.567/0001-21

Public Listed Company

EXTRAORDINARY SHAREHOLDERS' MEETING

Consolidated synthetic map of remote voting instructions

Eneva S.A. ("Eneva" or "Company") (B3:ENEV3), pursuant to CVM Resolution No. 81/22, as amended, discloses to its shareholders and the market the consolidated synthetic map of the voting instructions received by the Bookkeeper and the Company, through remote voting bulletins, in accordance with what will be examined, discussed and voted on at the Extraordinary Shareholders' Meeting ("Shareholders' Meeting") of the Company to be held on January 9, 2025, as follows.



ENEVA S.A.
CNPJ: 04.423.567/0001-21
Public Listed Company

Resolution Description - ESM	Class of Voting Shares	Qty. of Shares ¹			Total	% Total
		Approve (Yes)	Reject (No)	Abstain		
1 – Resolve on the approval of the Private Instrument of Protocol and Justification for 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, when together with Linhares Participações, Tevisa, Povoação and CL RJ, "Térmicas ES") by the Company, pursuant to arts. 224 and 225 of Brazilian Corporate Law ("Protocol and Justification"), subject to the condition of prior approval by the National Electric Energy Agency – ANEEL ("ANEEL")	ON	622,634,692	0	300,000	622,934,692	32.25%

¹ For the purposes of preparing this map, (i) in relation to the voting instructions received by the Bookkeeper, the shareholding positions as of the base date issued on 01/03/2025 were considered; and (ii) in relation to the voting instructions received by the Company, the shareholding positions as of the base date issued on 01/06/2025.



ENEVA S.A.

CNPJ: 04.423.567/0001-21

Public Listed Company

for the assignment, by Tevisa, Povoação and Linhares Geração to the Company, of the authorization grants given by ANEEL to Tevisa, Povoação and Linhares Geração, and of certain creditors ("Mergers");						
2 – Resolve on the ratification of the appointment and hiring of Grant Thornton Auditores Independentes Ltda. by the Company, to prepare the accounting appraisal reports of the net assets of Térmicas ES ("Appraisal Reports of Térmicas ES");	ON	622,634,692	0	300,000	622,934,692	32.25%
3 – Resolve on the approval of the Appraisal Reports of Térmicas ES;	ON	622,634,692	0	300,000	622,934,692	32.25%
4 – Resolve on the approval of the Merger, in accordance with the Protocol and Justification, authorizing the Company's management to perform all acts necessary to implement the Merger; and	ON	622,634,692	0	300,000	622,934,692	32.25%
5. Do you wish to request the creation of the fiscal council, in	ON	9,875,130	514,296,526	98,763,036	622,934,692	32.25%



ENEVA S.A.
CNPJ: 04.423.567/0001-21
Public Listed Company

accordance with art. 161 of Law No. 6.404 of 1976?						
--	--	--	--	--	--	--