



ENEVA S.A.

CNPJ No. 04.423.567/0001-21

NIRE 33.3.0028402-8

Publicly-held Company

NOTICE TO THE MARKET

**Election of the President and Vice President of the Board of Directors and members of the
Statutory Audit Committee**

Rio de Janeiro, May 15, 2023 – ENEVA S.A. (“Eneva”) (B3: ENEV3), hereby announces to its shareholders and the market in general that, after the election of the new composition of the Board of Directors at the Ordinary and Extraordinary General Meeting held on April 28, 2023, where Messrs. Henri Philippe Reichstul, Marcelo Pereira Lopes de Medeiros, Guilherme Bottura, Renato Antônio Secondo Mazzola, Felipe Gottlieb, Barne Seccarelli Laureano, and José Afonso Alves Castanheira were elected, the members elected Mr. Henri Philippe Reichstul as the Chairman of the Board of Directors, and Mr. José Afonso Alves Castanheira as the Vice Chairman of the Board of Directors.

The Company thanks Mr. Jerson Kelman and Mrs. Elena Landau for their valuable services to the Eneva Group during their tenure on the Board of Directors.

Additionally, in compliance with Article 33, XXIX, of Securities and Exchange Commission Resolution (CVM) No. 80, dated March 29, 2022, the Company informs about the new composition of the Statutory Audit Committee of the Company ("CAE"), which will be composed of the following members: (i) Mr. Ricardo Baldin - CAE coordinator and external expert member with knowledge in corporate accounting; (ii) Mr. Edson Teixeira; (iii) Mr. Fernando Campos; and (iv) Mr. Guilherme Bottura, all independent members, in accordance with the Listing Regulations of the New Market of B3 S.A. - Brasil, Bolsa, Balcão, whose resumes are attached as Exhibit I to this Notice. The members of the CAE were elected for a term until the first Board of Directors meeting held after the Company's Ordinary General Meeting, which will consider the financial statements for the 2024 fiscal year.

Marcelo Campos Habibe

Chief Financial and Investor Relations Officer

ENEVA S.A.

EXHIBIT I
BOARD OF DIRECTORS MEMBERS' CV

Ricardo Baldin

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

Edson Teixeira

Mr. Edson Teixeira is a certified public accountant, auditor, and financial specialist with over 27 years of professional experience, including significant expertise in publicly traded companies in Brazil and abroad. He holds a degree in Accounting from the University of São Francisco/SP and has specializations in finance from FIA and Harvard Business School, strategic and economic management from FGV-RJ, and governance from GoNew. From 1995 to 2017, he worked as a partner in auditing at PricewaterhouseCoopers, and he currently serves as a managing partner at Grupo IRKO in Rio de Janeiro. He is a member of the audit committee of ENEVA, a fiscal councilor of Grupo Wilson Sons, a member of the International Accounting Standards Board (IASB) implementation group (SMEIG), an executive director of ANEFAC-RJ, and a professor of accounting and finance in MBA and postgraduate programs at IBMEC-RJ. He is also a speaker and content producer in the areas of finance and accounting. Edson is a Brazilian Public Accountant with Independent Auditor certification from the Federal Accounting Council (CNAI) to operate in the CVM environment, and he is a certified fiscal councilor by IBGC, of which he is a member. He has extensive knowledge of accounting, financial statements, and matters related to the preparation and filing of financial information with the SEC (20-F) and CVM. He has several years of professional experience in auditing both national and international companies, including auditing financial statements prepared in accordance with BR GAAP, US GAAP, and IFRS. He has significant experience with initial public offerings (IPOs) and actively participated in the implementation of the Sarbanes-Oxley Act and the convergence process of new accounting pronouncements in Brazil (IFRS) in 2010.

Fernando Campos

Mr. Fernando Campos holds a degree in Accounting and has a postgraduate degree in Financial Management, as well as an MBA in General Management for Senior Executives. In 2023, he was elected as a full member of the Fiscal Council of Banco do Brasil S.A. Since 2021, he has served as a full member of the Statutory Audit Committee of ENEVA S.A. In 2020, he was a Statutory Director of Banco Crefisa S.A. Until 2019, Mr. Fernando Campos held various executive positions at Banco do Brasil S.A., including Statutory Director of Capital Markets and Large Corporate - CIB, Director of Governance of Linked Entities, Executive Manager - Corporate Banking, and Wholesale Commercial Superintendent. From 2016 to 2019, he served as Chairman of the Board of Directors of BB Securities Asia PTE. Ltd., Banco do Brasil Securities LLC, BB Securities Limited, and as a full member of the Fiscal Council of BBTUR Viagens e Turismo Ltda. Between 2017 and 2019, he was Chairman of the Board of Directors of Kepler Weber S.A., and between 2018 and 2019, he was a full member of the Board of Directors of Banco Patagonia S.A. Mr. Fernando Campos also served as a full member of the Fiscal Council of Elo Participações S.A. from 2017 to 2018, as a full member of the Compensation and HR Committee of Banco Votorantim S.A. from 2016 to 2017, and in 2016, he served as a full member of the Advisory Committee to the Board of Directors of Elo Participações S.A. and as a full member of the Corporate Governance Committee of Cielo S.A. Between 2015 and 2016, he was a full member of the Board of Directors of Elo Participações S.A.

Felipe Gottlieb

Mr. Felipe Gottlieb holds a degree in Economics from the Pontifical Catholic University of Rio de Janeiro and has an MBA with distinction (Director's List) from the Wharton School, University of Pennsylvania. Mr. Felipe is a partner at BTG Pactual Group, working in the Private Equity area and responsible for investments in various sectors. He also serves as a board member of Universo Online S.A. - UOL (technology sector), Inspira - Rede de Educadores (education sector), and Bodytech (services sector). Prior to joining BTG Pactual in 2012, he worked as an Associate in the Private Equity division of Grupo Icatu (financial sector). Before that, Mr. Felipe worked at Ventor Investimentos (asset management sector) from 2007 to 2011, where he served as a Portfolio Manager. Except for Banco BTG Pactual, which currently holds more than 5% of the company's common shares, the mentioned companies are not part of the company's economic group, nor are they controlled by a shareholder of the company holding a direct or indirect stake equal to or greater than 5% of the same class or type of securities of the company.