



ENEVA S.A.

CNPJ nº04.423.567/0001-21

NIRE 33.3.0028402-8

Publicly Held Company

NOTICE TO THE MARKET

Change in the Composition of the Board of Directors

Rio de Janeiro, December 11, 2025 – ENEVA S.A. (“Eneva” or the “Company”) (B3: ENEV3), in compliance with CVM Resolution No. 44/21, as amended, and Law No. 6,404/76, hereby informs its shareholders and the market in general that members of the Company’s Board of Directors have elected, at a meeting held on this date, Mr. **Renato Tadeu Bertani** as a new full member of the Board of Directors, to fill the vacancy left by Mr. **Guilherme Bottura**, who, on this same date, submitted his resignation from the position of member of the Board of Directors and from the People Committee and the Finance Committee of the Company. Mr. Renato Bertani assumes the position of member of the Company’s Board of Directors immediately, with a term of office until the next General Shareholders’ Meeting to be held by the Company.

Mr. Renato Bertani holds a bachelor’s degree in Geology from the Federal University of Rio Grande do Sul and a Ph.D. in Sedimentary Geology and Geochemistry from the University of Illinois. With more than 45 years of national and international experience in oil and natural gas exploration and production, his career includes 31 years in various positions at Petrobras, the presidency of Barra Energia, as well as serving as President of the World Petroleum Council, the Brazil Texas Chamber of Commerce, and as a board member of IBP – Instituto Brasileiro de Petróleo e Gás.

Eneva would like to thank Mr. Guilherme Bottura for his services, dedication, and valuable contributions to the Company throughout his tenure.

Marcelo Habibe

Chief Financial and Investor Relations Officer

ENEVA S.A.