

ENEVA S.A.

National Corporate Taxpayers Register (CNPJ) No. 04.423.567/0001-21

State Registration Number (NIRE) 33.3.0028402-8

Publicly Held Company

**EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON NOVEMBER 4, 2021**

1. DATE, TIME AND PLACE: On November 4, 2021, at 09:00 am, at the registered office of ENEVA S.A. ("Company"), located at Praia de Botafogo, nº 501, block I, 4th and 6th floors, Botafogo, Zip Code 22250-040, in the City of Rio de Janeiro, State of Rio de Janeiro.

2. CALL NOTICE AND ATTENDANCE: The call of the Board of Directors' meeting was carried out pursuant to article 14, §1 of the Company's bylaws and was attended by all its members, pursuant to article 14, §3 of the bylaws, namely: Jerson Kelman, Henri Philippe Reichstul, Renato Antônio Secondo Mazzola, Marcelo Pereira Lopes de Medeiros, Guilherme Bottura, Felipe Gottlieb and Elena Landau.

3. BOARD: After verifying the attendance and availability of the members of the Board of Directors, Mr. Jerson Kelman presided over the meeting and appointed Mr. Thiago Freitas to act as Secretary. Before discussing the matters in the Agenda, the Chairman questioned whether the members in attendance of any conflicts of interest regarding the matters to be discussed, to which all responded negatively.

4. PROVISIONS: Following the presentation and discussion of the matters referred to in the Agenda, the members of the Company's Board of Directors resolved, by unanimous decision, to approve:

(i) the quarterly individual and consolidated interim financial information of the Company referring to the 3rd quarter ended as of September 30, 2021, which were reviewed by KPMG Auditores Independentes, being dully recorded the favorable opinion of the Company's Statutory Audit Committee;

(ii) the addition and consolidation of the Retention and Incentive Guidelines – Stock Ownership, according to the version made available to Board members on the Company's governance portal;

(iii) the addition and consolidation of the Matching Shares Plan, according to the version made available to the members of the Board on the Company's governance portal.

- *This instrument is a extract of the Minutes of the Board of Directors' Meeting of Eneva S.A., held on November 4, 2021 -*

Rio de Janeiro, November 4, 2021.

Thiago Freitas
Secretary