

DISTANCE VOTING BALLOT**Extraordinary General Meeting (EGM) - ENEVA S.A to be held on 04/30/2021**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>This Bulletin must be printed, filled out in good time, and the voting instruction forwarded by the shareholder:(a) directly to Company, or (b) to the shareholders custody agent (if the shares are deposited with a central depository) or (c) to the financial institution hired by Company for providing securities bookkeeping services.</p> <p>If the Bulletin is sent directly to Company, once the Company receives the Bulletin and the concerned documentation required, Company will notify the shareholder of its receipt and acceptance or decline pursuant to CVM Instruction 481.</p> <p>If this Bulletin is eventually sent directly to Company, and it is not fully completed or accompanied by the supporting documents described in this Bulletin, it will be disregarded and the shareholder will be so notified at the email address indicated herein.</p>
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>The Bulletin must be received no later than 7 days before the date of the Assembly.</p> <p>Regarding the formalities necessary for accepting the Remote Voting Bulletin, when sent directly to Company, they following is required:</p> <p>a. Distance Voting Bulletin duly filled out, initialed (on all pages) and signed, noting that Company will not require the notarization of bulletins issued in Brazilian territory, nor the notarization/consularization or apostille of Bulletins issued outside the country;</p> <p>b. copy of the following documents: Individuals: - Valid shareholder identity document with photo. Legal entities: - Documentary evidence of representation authority, including organizational documents and minutes of election of officers and, if an investment fund, copy of (i) the fund regulations in force, (ii) articles of incorporation or association of the fund administrator or manager, as the case may be, and (iii) the minutes of election of the concerned officers. If such documents are in a foreign language, they must be freely translated into Portuguese, with no need for a sworn translation, notarization or consularization thereof; and (iv) valid identity document of the legal representative with photo.</p> <p>Shareholders may send the original copy of the Remote Voting Bulletin physically to Company or, if they prefer, send digitized copies of the Bulletin and documents mentioned above to Companys email address below. For Bulletins sent through custodian agents or the bookkeeping agent, shareholders should contact their custodian agents and the bookkeeping agent and check the procedures established by them for sending remote voting instructions.</p>
<p>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</p> <p>Postal Address: A/C: Eneva - Corporate Secretary Praia de Botafogo, 501, bloco I, 4º andar - Bairro: Botafogo - Rio de Janeiro/RJ - CEP: 22250-040 Email: secretariacorporativa@eneva.com.br</p>
<p>Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number</p> <p>Bookkeeping Agent: Itaú Corretora de Valores S.A. Address: Avenida Brigadeiro Faria Lima, 3.500, 3º andar - São Paulo Shareholder Service: (business hours on weekdays from 9am to 6pm) Phones: 3003 9285 (capitals and metropolitan regions) / 0800 7209285 (other locations) Email: atendimentoescrituração@itau-unibanco.com.br</p>
<p>Resolutions concerning the Extraordinary General Meeting (EGM)</p> <p>Simple Resolution</p> <p>1. Determining again the overall compensation assigned to the officers for the period from April 2020 to April 2021, pursuant to the management proposal submitted to the shareholders:</p> <p>[] Approve [] Reject [] Abstain</p>

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City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____