

ENEVA S.A.

CNPJ nº 04.423.567/0001- 21

State Registration Number (NIRE) 33.3.0028402-8

Publicly Held Company

**MINUTES OF THE ANNUAL AND EXTRAORDINARY SHAREHOLDERS'
MEETING HELD ON APRIL 30, 2021**

- 1. DATE, TIME AND VENUE:** On April 30, 2021, at 11:00 a.m., at the head office of ENEVA S.A. ("Company"), exclusively by digital means, through "Zoom" platform, as set forth in sole paragraph, article 121, of Law 6,404, of November 15, 1976, as amended ("Brazilian Corporate Law") and CVM Instruction 481, of December 17, 2009, as amended ("ICVM nº 481/2009").
- 2. CALL NOTICE:** Call notice published in the Official Gazette of the State of Rio de Janeiro, on March 30 and 31, and April 1, 2021 (pages 101, 157 and 68, respectively), and "Monitor Mercantil" newspaper, on March 30 and 31, and April 1, 2021 (pages 6, 10 and 8, respectively), as set forth in article 124, paragraph 1, item II, of the Brazilian Corporate Law.
- 3. DISCLOSURE:** The management report and the financial statements, accompanied by the independent auditors' report, for the year ended December 31, 2020, were published on March 30, 2021, in the Official Gazette of the State of Rio de Janeiro (pages 59 to 71), and "Monitor Mercantil" newspaper (pages 35 to 45).
- 4. MANAGEMENT PROPOSAL:** The Management Proposal ("Management Proposal"), including the information and documents deemed necessary for the exercise of the voting right at the Meeting, was provided to the shareholders at the Company's head office, as well as in the websites of the Company, Brazilian Securities and Exchange Commission ("CVM") and B3 S.A. – Brasil, Bolsa, Balcão ("B3"), as set forth in article 133 of the Brazilian Corporate Law and ICVM nº 481/2009.
- 5. ATTENDANCE:** The attending shareholders represented 901,029,712 common shares, equivalent to the percentage of 71.24% of the Company's capital stock, excluding the treasury shares, at the Annual Shareholders' Meeting; and the attending shareholders represented 903,065,844 common shares, equivalent to the percentage of 71.41% of the Company's capital stock, excluding the treasury shares, at the Extraordinary Shareholders' Meeting, according to the attendance registered in the Attendance Book of the Company's Shareholders, through remote voting ballots submitted by the shareholders and through electronic remote voting system, pursuant to article 21-V, II and III, of ICVM 481/2009. Upon verification of the quorum, the Annual and Extraordinary Shareholders' Meeting was officially held.

In addition, Mr. Pedro Zinner and Mr. Marcelo Habibe, the Company's representatives, attended to the meeting to clarify possible doubts submitted by the shareholders, in addition to Mr. Leandro Pereira and Mr. Diogo Carvalho, representatives of KPMG Auditores Independentes, pursuant to article 134, paragraph 1, of the Brazilian Corporate Law, as well as the coordinator of the Statutory Audit Committee, Mr. Ricardo Baldin, as set forth in item II, paragraph 2, article 31-B, of CVM Instruction 308, of May 14, 1999, as amended.

6. CHAIRMAN AND SECRETARY: Under the terms of article 21, paragraph 1, of the Company's Bylaws, and article 128 of Brazilian Corporate Law, Mr. Jerson Kelman, as the Chairman of the Company's Board of Directors, shall act as the Chairman of the Meeting, and Mr. Cario Machado Filho has been invited to act as the Secretary.

7. AGENDA: Resolve on:

(a) At the Annual Shareholders' Meeting: **(i)** analyze the managers' accounts; analyze, discuss and vote the Company's management report and the financial statements for the year ended December 31, 2020; **(ii)** define the profit allocation for the year ended December 31, 2020; **(iii)** define the number of members of the Company's Board of Directors; **(iv)** elect the members of the Company's Board of Directors; and **(v)** define the Company's annual management compensation; and

(b) At the Extraordinary Shareholders' Meeting: **(i)** re-ratify the annual management compensation for the period between April 2020 and April 2021.

8. DRAFT AND PUBLICATION OF THE MINUTES: Under the terms of article 21, paragraph 3, of the Company's Bylaws, the minutes of this Meeting shall be drafted in the form of a summary of the facts, including dissidences and oppositions, and by reproducing solely the resolutions undertaken. The attending shareholders also approved, by unanimous vote, the publication of the Meeting's minutes without the signatures of the attending shareholders, pursuant to article 130, paragraph 2, of the Brazilian Corporate Law

9. RESOLUTIONS: Upon waiver of the reading of the documents and proposed agenda, the Company's shareholders, after analysis, discussion and voting of the matters, resolved the following:

9.1) At the Extraordinary Shareholders' Meeting

9.1.1. Approve, by unanimous vote, as attached map, without exceptions, the Company's management report and the financial statements, accompanied by the independent auditors' report and the summarized annual report of the Statutory Audit Committee, for the year ended December 31, 2020, as well as the managers' accounts.

9.1.2. Approve, by unanimous vote, as attached map, the allocation of the profit for the year ended December 31, 2020, totaling one billion, seven million, six hundred and five thousand, nine hundred and eighty reais and fourteen cents (R\$1,007,605,980.14) for absorption of the Company's accumulated losses, pursuant to article 189 of the Brazilian Corporate Law.

9.1.3. Approve, by unanimous vote, as attached map, the number of seven (7) effective members to compose the Company's Board of Directors.

9.1.4. Considering the termination of the current directors, approve, by majority of votes, as attached map, the election of the following members of the Company's Board of Directors, for mandates of one (1) year through the date of the Annual Shareholders' Meeting held to analyze, discuss and vote the Company's managers' accounts and financial statements for the year ended December 31, 2021:

(a) JERSON KELMAN: Brazilian, married, civil engineer, bearer of identity card nº 2110741, issued by IFP/RJ, and enrolled with CPF under the nº 155.082.937-87, resident and domiciled in the City and State of Rio de Janeiro, with office at Praia de Botafogo, 501, bloco I, suite 401, parte, Zip Code 22.250-040, as Sitting Member of the Board of Directors;

(b) MARCELO PEREIRA LOPES DE MEDEIROS: Brazilian, married, civil engineer, bearer of identity card nº 5.347.941-5, issued by SSP/SP, and enrolled with the CPF under the nº 022.725.508-94, resident and domiciled in the City of São Paulo, State of São Paulo, with office at Rua Amauri, nº 255, 6th floor, Zip Code 01448-000, as Sitting Member of the Board of Directors;

(c) GUILHERME BOTTURA: Brazilian, married, engineer, bearer of identity card nº 28.923.733-6, issued by SSP/SP, and enrolled with the CPF under the nº 278.422.008-74, resident and domiciled in the City of São Paulo, State of São Paulo, with office at Rua Amauri, nº 255, 6th floor, Zip Code 01448-000, as Sitting Member of the Board of Directors;

(d) RENATO ANTONIO SECONDO MAZZOLA: Brazilian, married, engineer, bearer of identity card nº 23.783.754-7, issued by SSP/SP, and enrolled with the CPF under

the nº 264.834.068-86, resident and domiciled in the City of São Paulo, State of São Paulo, with office at Rua Amauri, nº 3.477, 14th floor, Zip Code 04538-133, as Sitting Member of the Board of Directors;

(e) FELIPE GOTTLIEB: Brazilian, married, economist, bearer of identity card nº 224.055.111, issued by DIC-RJ, and enrolled with the CPF under the nº 113.305.947-38, resident and domiciled in the City of São Paulo, State of São Paulo, at Rua Antonio Felicio nº 149/92, Itaim Bibi, Zip Code 04530-060, as Sitting Member of the Board of Directors;

(f) ELENA LANDAU: Brazilian, divorced, economist and attorney, holder of OAB nº 140841, issued by OAB/RJ, enrolled with the CPF under the nº 606.800.327-20, resident and domiciled in the city of Rio de Janeiro, State of Rio de Janeiro, with office at Praça XV de novembro, nº 20, 8th floor, Centro, Zip Code 20010-010, as Sitting Member of the Board of Directors; and

(g) HENRI PHILIPPE REICHSTUL: Brazilian, married, economist, bearer of the identity card nº 3798203-5, issued by SSP-SP, enrolled with CPF under the nº 001.072.248-36, resident and domiciled in the City of São Paulo, State of São Paulo, with office at Rua Diogo Moreira, 132, 6th floor, complex 607 and 608, Pinheiros, Zip Code 05423-010, as Sitting Member of the Board of Directors.

9.1.4.1 All elected members shall be deemed independent directors in conformity with the provisions set forth in the B3's Novo Mercado Regulation and the Company's Bylaws, based on the declaration submitted by the directors, pursuant to article 17, I, of the B3's Novo Mercado Regulation.

9.1.4.2 Based on the information received by the Company's management, under the terms of applicable legislation in force, the shareholders were informed that the elected members of the Board of Directors are authorized to enter into, without any exceptions, the declaration of qualification referred to in article 147, paragraph 4, of the Brazilian Corporate Law, and article 2, of CVM Instruction 367, of May 29, 2002; in addition, the elected members comply with applicable legal, regulatory and statutory requirements in force and the Company's indication policy.

9.1.5. Approve, by majority of votes, as attached map, the definition of the Company's annual management compensation of up to thirty-four million, one hundred and six thousand, seven hundred and seventy-nine reais and fifty-nine cents (R\$34,106,779.59), less the Company's social charges, effective through the date of the Annual Shareholders' Meeting held to analyze, discuss and vote the Company's managers' accounts and financial statements for the year ending December 31, 2021, under the terms of the Company's Management Proposal.

9.1.6. The implementation of the Fiscal Council was requested by the shareholders representing more than 2% of the capital stock, through the remote voting system, under the terms set forth in paragraph 2, article 161, of the Brazilian Corporate Law, and CVM Instruction 324, of January 19, 2000. However, the members were not indicated to compose the Fiscal Council; therefore, the matter was not discussed.

9.2) At the Extraordinary Shareholders' Meeting

9.2.1. Approve, by majority of votes, as attached map, the re-ratification of the global management compensation for the period between April 2020 and April 2021, in the amount of eighty-eight million, one hundred and four thousand, five hundred and fourteen reais and seventy-seven cents (R\$88,104,514.77), by virtue of the exercise of the installments of the existing long-term incentive plans, under the terms of the Management Proposal.

10. DECLARATION OF VOTE: The declaration of vote was received, numbers and registered by the Board, and filed at the Company's head office.

11. CLOSING: Without further comments, the Meeting was adjourned. The minutes was drafted, read, accepted and signed, including the shareholders that submitted the voting instructions by remote voting ballot or that have attended to the meeting through the electronic remote voting system, under the terms of article 21-V, paragraph 1, of ICVM 481/2009. The meeting was fully recorded, under the terms set forth in item II, paragraph 1, article 21-C, of ICVM nº 481/2009, and file at the Company's head office for the term set forth in article 21-E and sole paragraph of ICVM 481/2009.

Rio de Janeiro, April 30, 2021.

Board:

Jerson Kelman
Chairman

Caio Machado Filho
Secretary

Shareholders that remotely attended by electronic system:

ENEVA FIA

Represented by: Julian Chediak

BB ACOES ENERGIA FIA

BB ACOES GOVERNANCA FI

BB CAP ACOES FUNDO DE INVESTIMENTO

BB CAP IBOVESPA INDEXADO FIA

BB ECO GOLD FUNDO DE INVESTIMENTO EM ACOES

BB ETF IBOVESPA FUNDO DE INDICE

BB PREVIDENCIA ACOES IBRX FUNDO DE INVESTIMENTO

BB SML 1 FUNDO DE INVESTIMENTO EM ACOES
BB TERRA DO SOL FUNDO DE INVESTIMENTO MM CREDITO PRIVADO
BB TOP ACOES IBOVESPA INDEXADO FI
BB TOP ACOES IBOVESPA ATIVO FI
BB TOP ACOES IBRX INDEXADO FI
BB TOP ACOES SMALL CAPS FDO DE INVESTIMENTO
BRASILPREV TOP A FUNDO DE INV DE ACOES
BRASILPREV TOP PLUS FDO DE INVEST DE ACOES
Represented by: Norma Leal da Silva Lopes

ABSOLUTO PARTNERS INST II MASTER FIA
ABSOLUTO PARTNERS INSTITUCIONAL MASTER FIA
ABSOLUTO PARTNERS MASTER FIA
AP LS MASTER FUNDO DE INVESTIMENTO DE ACOES
Represented by: Edward Wygand

BANCO BTG PACTUAL S/A
Represented by: Julianna Esposito

CAIXA DE PREVID.DOS FUNC.DO BANCO DO BRASIL
Represented by: Mariana Cury Machado Quintella e Luís Gustavo Frantz

BNP PARIBAS AURORA FUNDO INVEST MULTIMERCADO
BNP PARIBAS MASTER IBRX FIA
BNP PARIBAS SMALL CAPS FIA
BNP PARIBAS SMALL CAPS GOLD FUNDO DE INVESTIMENTO EM ACOES
BNP PARIBAS STRATEGIE FUNDO DE INVESTIMENTO ACOES
FIM CP JACARANDA INVESTIMENTO NO EXTERIOR
FUNDO DE INVESTIMENTO EM ACOES FUNEPP
MBPREV V FUNDO DE INVESTIMENTO EM ACOES
METLIFE GOLD RV 15 FIM BALANCEADO PREVIDENCIARIO
NUCLEOS IV BNP PARIBAS FUNDO DE INVESTIMENTO EM ACOES
Represented by: Zulma Maria Martins Gomes Silva Lima

Shareholders that attended by remote voting ballot:

MOS FIA
ONTARIO TEACHERS PENSION PLAN BOARD
INVESCO DWA EMERGING MARKETS MOMENTUM ETF
UPS GROUP TRUST
STK LONG BIASED MASTER FUNDO DE INVESTIMENTO EM ACOES
STK LONG ONLY FIA
NORMANDIA FUNDO DE INVESTIMENTO DE ACOES
BARTHE HOLDINGS LLC
TYLER FINANCE LLC
INVESCO PUREBETASM FTSE EMERGING MARKETS ETF
NORMANDIA INSTITUCIONAL MASTER FIA
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
INTERNATIONAL MONETARY FUND
UTAH STATE RETIREMENT SYSTEMS
ISHARES PUBLIC LIMITED COMPANY
ISHARES MSCI EMERGING MARKETS SMALL CAP ETF

ISHARES III PUBLIC LIMITED COMPANY
 SCHWAB EMERGING MARKETS EQUITY ETF
 THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK
 ISHARES MSCI BRAZIL SMALL CAP ETF
 FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F
 ISHARES CORE MSCI EMERGING MARKETS ETF
 ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
 JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF
 EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND
 EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND
 EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B
 VANGUARD EMERGING MARKETS STOCK INDEX FUND
 MSCI ACWI EX-U.S. IMI INDEX FUND B2
 LAERERNES PENSION FORSIKRINGSAKTIESELSKAB
 VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T
 VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II
 BRITISH COAL STAFF SUPERANNUATION SCHEME
 ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT
 ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
 VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F
 KIRON PREVIDENCIA XP FIE FUNDO DE INVESTIMENTO EM ACOES
 KIRON MASTER FUNDO DE INVESTIMENTO EM ACOES
 KIRON INSTITUCIONAL FUNDO DE INVESTIMENTO EM ACOES
 ALLURE FIA - BDR NIVEL I
 ATMOS MASTER FUNDO DE INVESTIMENTO DE ACOES
 ATMOS INSTITUCIONAL MASTER FIA
 ATMOS INSTITUCIONAL BR MASTER FUNDO DE INVESTIMENTO DE ACOES
 ATMOS TERRA FUNDO DE INVESTIMENTO EM ACOES
 LINUS LLC - BNY MELLON SERVICOS FINANCEIROS DTVM S.A.
 VELT ALISIO FIA
 VELT BV FUNDO DE INVESTIMENTO EM ACOES IE
 VELT MASTER INSTITUCIONAL FUNDO DE INVESTIMENTO EM ACOES
 VELT IVP MASTER PREV FUNDO DE INVESTIMENTO EM ACOES
 VELT MASTER FUNDO DE INVESTIMENTO EM ACOES
 VELT MASTER PREV FUNDO DE INVESTIMENTO EM ACOES
 VELT PARTNERS FUND LLC
 CONSTELLATION 100 PREV FIM FIFE
 CONSTELLATION ICATU 70 PREV FIM
 CONSTELLATION MASTER FUNDO DE INVESTIMENTO DE ACOES
 CONSTELLATION QUALIFICADO MASTER FUNDO DE INVESTIMENTO DE AC
 CONSTELLATION RESERVA FUNDO DE INVESTIMENTO EM ACOES
 CONSTELLATION SULAMERICA PREV FUNDO DE INVESTIMENTO MULTIMER
 BTG PACTUAL ABSOLUTO INSTITUCIONAL MASTER FIA
 BTG PACTUAL ABSOLUTO LS MASTER FIA
 BTG PACTUAL ABSOLUTO LS MASTER FIM

BTG PACTUAL ABSOLUTO MASTER FIA
BTG PACTUAL ARF EQUITIES BRASIL FIA IE
BTG PACTUAL DISCOVERY FIM
BTG PACTUAL DISCOVERY INST MASTER FIM CP
BTG PACTUAL HEDGE FIM
BTG PACTUAL HIGHLANDS FIM
BTG PACTUAL IBOVESPA INDEXADO FIA
BTG PACTUAL MULTIMANAGER BBDC FIM
BTG PACTUAL MULTISTRATEGIES ADVANCED FIM
BTG PACTUAL MULTISTRATEGIES ADVANCED PLUS FIM
FIA AMIS
FIA SML2
FUNDO DE INVESTIMENTO FUNPRESP MULTIMERCADO
ABSOLUTO LLC
BTG PACTUAL ABSOLUTO BRASIL EQUITY FI RV
BTG PACTUAL ABSOLUTO LS MASTER PREV FIM
FI ELO ACOES INVESTIMENTO NO EXTERIOR
ASCESE FUNDO DE INVESTIMENTO EM ACOES
DYBRA FIA
TNAD FUNDO DE INVESTIMENTOS EM ACOES
SAO FERNANDO IV FIA
DYNAMO COUGAR FIA
DYC FUNDO DE INVESTIMENTO EM ACOES
DYNAMO BRASIL I LLC
DYNAMO BRASIL III LLC
DYNAMO BRASIL V LLC
DYNAMO BRASIL VI LLC
DYNAMO BRASIL VIII LLC
DYNAMO BRASIL IX LLC
DYNAMO BRASIL XIV LLC
DYNAMO BRASIL XV LLC
DYNA III FUNDO DE INVESTIMENTO EM ACOES - INVESTIMENTO NO EX

ATTACHMENT

VOTING MAP

Description of Resolutions – AGO/E	Quantity of Votes			Total
	Approve (Yes)	Reject (No)	Abstain	
i. assume managers' accounts, analyze, discuss and vote the Company's report and the financial statements for fiscal year ended on December 31, 2020:	874,028,087	-	27,001,625	901,029,712
ii. allocation of profits for fiscal year ended on December 31, 2020:	888,351,004	-	12,678,708	901,029,712
iii. the establishment of seven (7) members of the Company's Board of Directors;	888,351,004	-	12,678,708	901,029,712
iv. to elect the Company's Board of Directors members.	889,557,284	11,472,428	-	901,029,712
v. to fix the annual global compensation of Company's Managers.	881,632,082	196,800	19,200,830	901,029,712
vi. To resolve on the re-ratification of the global compensation attributed to managers in the period between April 2020 and April 2021.	864,612,432	37,662,708	790,704	903,065,844