

ENEVA S.A.

CNPJ No. 04.423.567/0001-21

NIRE 33.3.0028402-8

Public Listed Company

**EXCERPT OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON MAY 14, 2025**

1. DATE, TIME AND PLACE: On May 14, 2025, at 10:00 am, at Praia de Botafogo 501, Block I, 2nd and 4th floors, in the city and State of Rio de Janeiro, Zip Code 22250-040.

2. CALL AND ATTENDANCE: This Board of Directors' meeting was called pursuant to article 14, Paragraph 1 of Eneva S.A. ("Company") Bylaws and was attended by the majority of its members, as per article 14, Paragraph 3 of the Bylaws, namely: Barne Seccarelli Laureano, Henri Philippe Reichstul, José Afonso Alves Castanheira, Guilherme Bottura, Rodrigo Santos Alves Coutinho and Renato Antônio Secondo Mazzola. Mr. Ricardo Baldin, Coordinator of the Company's Statutory Audit Committee also attended the meeting as a guest.

3. BOARD: After the attendance and availability of the Board members had been confirmed, Mr. Barne Seccarelli Laureano took the chair and appointed Mr. Thiago Freitas to serve as Secretary. Before starting the examination of the matters on the agenda, the Chairman of the Board asked the attending members about any possible conflict of interest regarding the matters to be discussed, and all members replied negatively.

4. RESOLUTIONS: After presentation and discussion of the matters on the items of the Agenda, the members of the Company's Board of Directors resolved, by unanimous vote of the attending members, to approve:

(i) the election of Mr. Barne Seccarelli Laureano, as Chairman of the Board of Directors, and of Mr. Henri Philippe Reichstul, as Vice-Chairman of the Board of Directors, recording the abstentions of Messrs. Barne Seccarelli Laureano and Henri Philippe Reichstul;

(ii) elect the following gentlemen as members of the Statutory Audit Committee:

(a) **Edson Teixeira**, Brazilian, married, bachelor's degree in accounting sciences, enrolled with CRC under No. -1SP202636/O-4 S RJ, and enrolled with CPF under No. 175.205.608-64, resident and domiciled at Avenida Lucio Costa, No. 3360, Barra da Tijuca, Zip Code 22630-01, City and State of Rio de Janeiro, for the position of **effective member** of the Statutory Audit Committee;

(b) Henri Philippe Reichstul, Brazilian, married, economist, holder of identity card no. 3798203-5, issued by SSP/SP, and enrolled with CPF/MF under no. 001.072.248-36, resident and domiciled in the City of São Paulo, State of São Paulo, at Rua Senador Cesar Lacerda Vergueiro, no. 151, apt. 41, Vila Madalena, ZIP Code 05435-06, for the position of **effective member** of the Statutory Audit Committee;

(c) Fernando Campos, Brazilian, married, bachelor in accounting sciences, holder of identity card No. 11.781.758-2, issued by SSP/SP, enrolled in CPF under No. 087.755.588-58, resident and domiciled at Alameda Ambar 54, Zip Code 06540-280, Santana de Parnaíba, São Paulo, for the position of **effective member** of the Statutory Audit Committee; and

(d) João Marcello Dantas Leite, Brazilian, married, economist, holder of identity card no. 08.497.626-5, issued by IFP-RJ, and enrolled with CPF under no. 013.849.777-08, resident and domiciled in the city and state of Rio de Janeiro, with an office at Praia de Botafogo, 501, 5th floor, Torre Corcovado, Botafogo, Zip Code 22.250-040, for the position of **effective member** of the Statutory Audit Committee.

The majority of members hereby elected to compose the Statutory Audit Committee are qualified as independent members, pursuant to CVM Regulation No. 23/21 and will serve until the first meeting of the Board of Directors to be held after the Company's Annual Shareholders' Meeting to examine, discuss and vote on the management accounts and the Company's financial statements for the fiscal year to be ended December 31, 2026. Additionally, it is hereby recorded that Mr. Edson Teixeira is qualified, pursuant to Novo Mercado Regulations, in Resolution No. 23/21 of Brazilian Securities and Exchange Commission and the Company's Bylaws, as a financial specialist, with recognized experience in corporate accounting matters;

- (iii)** to appoint the following members to compose the advisory committees to the Board of Directors, for a term of two (2) years:

Financial Committee:

- (a) Rodrigo Santos Coutinho Alves, Committee Coordinator
- (b) Renato Antonio Secondo Mazzola
- (c) Guilherme Bottura
- (d) Antonio Emygdio de Barros

People Committee:

- (a) Henri Philippe Reichstul, Committee Coordinator
- (b) Guilherme Bottura
- (c) Renato Antonio Secondo Mazzola

Works Monitoring Committee

(a) Barne Seccarelli Laureano, Committee Coordinator

(b) José Afonso Alves Castanheira

- (iv) the Company's quarterly financial information for the first quarter, ended March 31, 2025, having received the favorable opinion of the Company's Statutory Audit Committee;
- (v) the Integrated Report and the Company's Sustainability Booklet, both referring to 2024 and the Company's new ESG commitments, according to the material made available to Board members on the Company's governance portal;
- (vi) the update of the Code of Conduct for Third Parties, as per the material made available to members of the Board of Directors through the Company's Governance Portal.

- This document is an excerpt of the Minutes of the Board of Directors Meeting of Eneva S.A., held on May 14, 2025, at 10:00am -

Rio de Janeiro, May 14, 2025

Thiago Freitas

Secretary