

**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 15, 2023**

**1. DATE, TIME AND PLACE:** On May 15, 2023, at 10:00 a.m., at the headquarters of Eneva S.A. ("Company"), located at Praia de Botafogo, 501, block I, 2nd. and 4th floors, Botafogo, Zip Code 22250-040, in the city and state of Rio de Janeiro.

**2. CALL AND ATTENDANCE:** This Board of Directors' meeting was called pursuant to article 14, Paragraph 1 of the Company's Bylaws and was attended by all its members, as per article 14, Paragraph 3 of the Bylaws, namely: Henri Philippe Reichstul, Marcelo Pereira Lopes de Medeiros, Guilherme Bottura, Renato Antônio Secondo Mazzola, Felipe Gottlieb, Barne Seccarelli Laureano and José Afonso Alves Castanheira.

**3. BOARD:** After the attendance and availability of the members of the Board of Directors had been confirmed, Mr. Henri Philippe Reichstul 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 agenda, the members of the Company's Board of Directors resolved, by unanimous vote:

**(i)** to elect **Mr. Henri Philippe Reichstul**, as Chairman of the Board of Directors, and **Mr. José Afonso Alves Castanheira**, as Vice-Chairman of the Board of Directors, registering the abstentions of Mr. Henri Philippe Reichstul and Mr. José Afonso Alves Castanheira;

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

**(a) Richard Baldin**, Brazilian, married, accountant, holder of identity card No. 1005553266, issued by SSP/RS, and enrolled with CPF under No. 163.678.040-72, resident and domiciled in the City of São Paulo, State of São Paulo, Rua Cardoso de Almeida, 841, Zip Code 05013-001, for the position of **effective member and Coordinator** of the Statutory Audit Committee;

**(b) 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; and

**(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) Felipe Gottlieb**, Brazilian, married, economist, holder of identity card No. 3798203-5, issued by DIC-RJ, and enrolled with CPF under No. 113.305.947-38, resident and domiciled in the city of São Paulo, in the State of São Paulo, at Rua Antônio Felício No. 149/92, Itaim Bibi, Zip Code 04530-060, for the position of **effective member** of the Statutory Audit Committee;

All members hereby elected to compose the Statutory Audit Committee are qualified as Independent Members, pursuant to Novo Mercado Listing Regulations of B3 S.A. - Brasil, Bolsa, Balcão ("Novo Mercado Regulations") 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 ending December 31, 2024. Additionally, it is hereby recorded that Mr. Ricardo Baldin is qualified, pursuant to Novo Mercado Regulations, in Securities Commission Resolution No. 80/22 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 to serve for 2 (two) years:

Financial Committee:

- (a) Guilherme Bottura, Committee Coordinator
- (b) Renato Mazzola
- (c) Felipe Gottlieb
- (d) Antonio Barros

People Committee:

- (a) Henri Philippe Reichstul, Committee Coordinator
- (b) Marcelo Medeiros
- (c) Renato Mazzola

**(iv)** to approve the establishment of the Works Monitoring Committee, a new advisory committee to this Board, which will operate on a temporary basis for a period of one (1) year and will be composed of the following members:

(a) Barne Seccarelli Laureano, Committee Coordinator

(b) José Afonso Alves Castanheira

**(v)** to approve the amendment of the Internal Regulations of the Company's Board of Directors with its consequent consolidation, according to material made available to Board members on the Company's governance portal;

**(vi)** to approve the Integrated Report and the Company's Sustainability Booklet, according to the material made available to Board members on the Company's governance portal;

**(vii)** to approve the Company's quarterly financial information for the first quarter, ended March 31, 2023, recording the receipt of the favorable opinion of the Company's Statutory Audit Committee.

*- This document is an excerpt of the Minutes of the Board of Directors Meeting of Eneva S.A, held on May 15, 2023, at 10:00 a.m.*

Rio de Janeiro, May 15, 2023

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Thiago Freitas

Secretary