



CNPJ/MF [Taxpayer Identification Number] 04.423.567/0001-21
NIRE 33.3.0028402-8
Publicly-Held Company

CALL NOTICE FOR ANNUAL AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

We call on the shareholders of Eneva S.A. ("Company" or "Eneva") to meet in an Annual and Extraordinary General Shareholders' Meeting ("AEGSM"), to be held at 11:00 a.m. on April 30, 2025, exclusively digitally, through the electronic platform "Zoom", in line with the sole paragraph of article 121 of Law no. 6. 404/1976 ("Brazilian Corporations Law") and with CVM Resolution no. 81/2022, as amended and in force, to discuss and resolve on the following agenda:

1) At the Annual General Shareholders' Meeting:

- (i) To take the managers' accounts, examine, discuss and vote on the management report and the financial statements for the fiscal year ending December 31, 2024;
- (ii) Allocation of results for the fiscal year ending December 31, 2024;
- (iii) Fixing the number of members of the Company's Board of Directors;
- (iv) Election of the members of the Company's Board of Directors; and
- (v) Fixing the overall annual remuneration of the Company's Managers.

2) At the Extraordinary General Meeting:

- (i) To update of article 5 of the Company's Bylaws to reflect the capital increases already resolved on by the Board of Directors, within the authorized capital limit;
- (ii) To increase the Company's authorized capital limit, pursuant to section 168 of the Brazilian Corporations Law, with the consequent amendment to article 6 of the Bylaws; and
- (iii) To reform and consolidate the Company's Bylaws, if the proposals in items "(i)" and "(ii)" above are approved. If only one of the items is approved, the Bylaws

shall be consolidated to reflect exclusively the changes proposed by the respective item.

General Information

Shareholders may participate in AESGM **(i)** virtually, through digital platform “Zoom”, or **(ii)** via distance voting ballot, under the terms described below and in accordance with the detailed instructions contained in the management proposal and manual for participation in the meeting disclosed by the Company (“Management Proposal and Manual”). We also ask shareholders to check the rules set out in CVM Resolution 81/2022, as well as the guidelines contained in the distance voting form made available.

Shareholders who choose to participate virtually in AESGM, which shall be held exclusively through “Zoom” Platform, must send the Company, via e-mail to assembleias@eneva.com.br, **at least 48 hours before AEGSM (i.e., by 11:00 a.m. (Brasília time) on April 28, 2025)**, a request for access to the electronic system for remote participation and voting and scanned copies of the following documents, as the case may be:

- (i)** Natural Persons: valid identity document with photo of the shareholder.
- (ii)** Legal Entities: (a) the latest version of the consolidated bylaws or articles of association and, if any, subsequent amendments, duly registered with the competent authority; (b) other corporate documents proving the powers to represent of attorney of the shareholder’s legal representatives, such as minutes of election and terms of office, for example; and (c) valid identity document with photo of the shareholder’s legal representatives.
- (iii)** Investment Funds: (a) the most recent version of the fund’s consolidated regulations and, if any, subsequent amendments; (b) the latest version of the consolidated bylaws or articles of association of the administrator (*administrador*) or manager (*gestor*) of the fund, as applicable, and, if any, its subsequent amendments, registered with the competent authority; (c) other corporate documents proving the powers of attorney to represent the fund; and (d) a valid identity document with photo of the legal representatives of the administrator or manager, as the case may be.

The following documents shall be accepted for identification purposes: (a) General Identity Card (RG) or Foreigner’s Identity Card (RNE); (b) Passport; (c) Functional Card issued by Public Administration Bodies or Class Body Card as civil identity for legal purposes (ex. OAB, CRM, CRC, CREA); or (d) National Driver’s License (CNH).

In any case, the obligation to present proof of ownership of shares issued by Eneva issued by a bookkeeping financial institution or custody agent is waived, in line with the guidance of article 6, paragraph 5, of RCM No. 81/22 and the Annual Circular Letter CVM/SEP/2025, to facilitate the participation of shareholders in AEGSM.

Additionally, in the event of virtual participation in AEGSM through a proxy, in addition to the documents indicated above, the proxy instrument and valid identity document with photo of the proxy must also be presented.

The shareholder who is a natural person may be represented, pursuant to section 126, paragraph 1, of the Brazilian Corporations Law, by an attorney-in-fact who has been established for less than one (1) year and who is (i) a shareholder; (ii) a lawyer; (iii) a financial institution; or (iv) a director of the Company. Shareholders who are legal entities or investment funds may be represented by an attorney-in-fact set up in accordance with their respective Bylaws, Articles of Organization or regulations, as the case may be, even if the attorney-in-fact is not a shareholder, lawyer, financial institution or director of the Company, in line with the understanding of the Brazilian Securities and Exchange Commission on the subject.

Shareholders who do not express their interest in participating in the digital meeting and do not submit the necessary participation documents within the period required herein shall not be able to participate in AEGSM.

As determined by section 5, item I-A of CVM Resolution No. 81/2022, the Company clarifies that the Fiscal Council may be installed at the AEGSM at the request of shareholders representing at least 2% (two percent) of the voting shares issued by Eneva, pursuant to section 161, paragraph 2, of the Brazilian Corporations' Act and section 4 of CVM Resolution No. 70/2022.

For the purposes of section 5 of CVM Resolution 81/2022, the Company also informs that the minimum percentage of voting capital required to request the adoption of the multiple voting process for the election of members of the Board of Directors is five percent (5%), under the terms of section 3 of CVM Resolution 70/2022. Despite the deadline established in section 141, paragraph 1, of the Brazilian Corporations Law, the Company emphasizes the importance of multiple vote election requests being made in advance, in order to facilitate their processing by the Company and the participation of other shareholders, both domestic and foreign.

Finally, the documents and information about the rules and proceedings to be followed by the shareholders in order to participate in the AEGSM as well as related to the matters to be examined and resolved at AEGSM, are detailed at the Management Proposal and Manual, available at the Company's head office, on the Company's investor relations website (ri.eneva.com.br), on the CVM website (www.cvm.gov.br) and on the B3 website (www.b3.com.br), also in compliance with the provisions of art. 133 of Law no. 6,404/76.

Rio de Janeiro, March 28, 2025.

Henri Philippe Reichstul
Chairman of the Board of Directors of Eneva S.A.