## Company Name: ENEVA S.A

**Investor Relations Manager** 

Felippe Valverde

ri@eneva.com.br / (21) 37213030

Reference Date: 2024

## Scheduled dates for disclosure of periodic and occasional information

Annual Complete Financial Statements and Standard Financial Statements - DFP, for the fiscal year ended on December 31 <sup>st</sup> , 2023	03/14/2024
Reference Form (FR), for the current fiscal year	05/29/2024
Inform on the Brazilian Corporate Governance Code - Public Companies	07/31/2024
Quarterly Information (ITR)	
Relative to the 1 <sup>st</sup> quarter	05/14/2024
Relative to the 2 <sup>nd</sup> quarter	08/13/2024
Relative to the 3 <sup>rd</sup> quarter	11/12/2024
Annual Shareholder´s Meeting	
Submission of the Management Proposal	03/28/2024
Submission of the Call Notice	03/28/2024
Ordinary Shareholders' Meeting (Submission of the Summary of the Main Resolutions or the Minutes of the Meeting)	04/29/2024

Earnings Release Public Presentation		
Relative to the fiscal year ended on December 31 <sup>st</sup> , 2023	03/15/2024	
Relative to the 1 <sup>st</sup> quarter	05/15/2024	
Relative to the 2 <sup>nd</sup> quarter	08/14/2024	
Relative to the 3 <sup>rd</sup> quarter	11/13/2024	