

ENEVA S.A.

CNPJ No. 04.423.567/0001-21

NIRE: 33.3.0028402-8

Publicly-held Company

**MINUTES OF THE ANNUAL AND EXTRAORDINARY SHAREHOLDERS'
MEETING HELD ON APRIL 29, 2020**

1. DATE, HOUR AND VENUE: On April 29, 2020, at 11:00 a.m., at the main office of ENEVA S.A. ("Company"), headquartered at Praia de Botafogo, 501, Block I, 4th and 6th floors, Zip Code 22.250-040, in the city of Rio de Janeiro, State of Rio de Janeiro.

2. CALL: Calls published in the Official Gazette of the State of Rio de Janeiro, on March 27, 30 and 31, 2020 (on pages 62, 140 and 132, respectively), and in the "Monitor Mercantil" newspaper, on March 27, 30 and 31, 2020 (on pages 8, 8 and 6, respectively), as set forth in article 124, paragraph 1, item II, of Law 6.404, of December 15, 1976, as amended ("Brazilian Corporate Law"). In addition, the Company has disclosed the Material Fact on April 17, 2020, including information regarding the remote participation at the Shareholders' Meeting, under the terms of article 21-C, item II, of CVM Instruction No. 481, of December 17, 2009, as amended ("ICVM No. 481/2009").

3. PUBLICATIONS: The management proposal and the financial statements, followed by the independent auditors' report regarding the fiscal year ended on December 31, 2019 were published on April 20, 2020 in the Official Gazette of the State of Rio de Janeiro (on pages 30 to 43) and in Monitor Mercantil (on pages 7 to 17).

4. MANAGEMENT PROPOSAL: The management proposal ("Management Proposal"), including the necessary information and documents for the exercise of the voting right at this Meeting, was made available to the shareholders in the Company's main 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 187,381,940 common shares, corresponding to the percentage of 59.40%% of the Company's capital stock, at the Ordinary Shareholders' Meeting, and attending shareholders represented 184,339,240 common shares, corresponding to the percentage of 58.43% of the Company's capital stock, at the Extraordinary Shareholders' Meeting, according to the attendance registered in the Book of Attendance of the Company's Shareholders, through the physical attendance to the

Company's main office, upon remote voting ballot submitted by the shareholders and upon electronic remote voting system, under the terms of article 21-V of ICVM No. 481/2009. Upon achievement of necessary quorum, the Ordinary and Extraordinary Shareholders' Meeting was properly held.

In addition, it was registered, in order to attend to doubts and requests for clarifications eventually presented by the shareholders, the availability of Messrs. Marcelo Habibe and Mr. Luis Vasconcelos, representatives of the Company's management, and Messrs. Katia Nascimento and Leandro Pereira, representatives of KPMG Auditores Independentes, under the terms of article 134, paragraph 1, of the Brazilian Corporate Law, as well as the Statutory Audit Committee's coordinator, Mr. Ricardo Baldin, under the terms of item II, paragraph 2, article 31-B of CVM Instruction No. 308, of May 14, 1999, as amended.

6. BOARD: Under the terms of article 21, paragraph 1, of the Company's By-laws, 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, inviting Mr. Caio Machado Filho to act as the Secretary.

7. AGENDA: To resolve on:

(a) At the Ordinary Shareholders' Meeting: **(i)** the management accounts, examining, discussing and voting the Company's management report and the Company's Financial Statements for the fiscal year ended on December 31, 2019; **(ii)** the allocation of the Company's results for the fiscal year ended on December 31, 2019; **(iii)** the number of members of the Board of Directors of the Company; **(iv)** the election of the members of the Board of Directors; and **(v)** the global compensation of the Company's management; and

(b) At the Extraordinary Shareholders' Meeting: **(i)** the new Stock Option or Subscription Plan of the Company's Common Shares for officers and employees; and **(ii)** the re-ratification of the global compensation of the Company's management for the period between April 2019 and April 2020.

8. DRAFT AND PUBLICATION OF THE MINUTES: Under the terms of article 21, paragraph 3, of the Company's By-laws, the minutes of the 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 unanimity of the votes issued, the publication of the minutes of the Meeting with the omission of the signatures of the attending shareholders, under the terms of 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 Ordinary Shareholders' Meeting

9.1.1. To approve, by unanimity of the votes issued, in conformity with the map attached hereto, without exceptions, the Company's management report and the financial statements, followed by the independent auditors' report and the annual summarized report of the Statutory Audit Committee, for the fiscal year ended on December 31, 2019, consequently approving the management accounts.

9.1.2. To approve, by majority of the votes issued, in conformity with the map attached hereto, the allocation of profit for the fiscal year ended on December 31, 2019, in the total amount of six hundred million, seven hundred and ninety-eight thousand, two hundred and fifty-six reais and twenty-nine cents (R\$600,798,256.29), for absorption of the Company's accumulated losses, under the terms of article 189 of the Brazilian Corporate Law.

9.1.3. To approve, by unanimity of the votes issued, in conformity with the map attached hereto, the number of seven (7) effective members to compose the Company's Board of Directors.

9.1.4. In view of the termination of the mandate of current directors, to approve, by majority of the votes issued, in conformity with the map attached hereto, the election of the following members of the Company's Board of Directors, for an unified mandate of one (1) year, to be ended on the date of the ordinary shareholders' meeting held to analyze, discuss and vote the Company's management accounts and the Company's financial statements for the fiscal year ended December 31, 2020:

(a) JERSON KELMAN: Brazilian, married, civil engineer, bearer of identity card No. 2110741, issued by IFP/RJ, and enrolled with CPF under No. 155.082.937-87, resident and domiciled in the City and State of Rio de Janeiro, with office at Praia de Botafogo, 501, block I, room 401, part, Zip Code 22.250-040, for the position of Effective Member of the Board of Directors;

(b) JOSÉ AURÉLIO DRUMMOND JR.: Brazilian, married, engineer, bearer of identity card No. 11.781.651-6, issued by SSP/SP, and enrolled with CPF under No. 089.144.598-61, resident and domiciled in the City of São Paulo, State of São Paulo, with office at Avenida das Nações Unidas, No. 12.901, West Tower, 16th floor, Zip Code 04578-910, for the position of Effective Member of the Board of Directors;

(c) 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 CPF under 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, for the position of Effective Member of the Board of Directors;

(d) GUILHERME BOTTURA: Brazilian, married, engineer, bearer of identity card No. 28.923.733-6, issued by SSP/SP, and enrolled with CPF under 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, for the position of Effective Member of the Board of Directors;

(e) RENATO ANTONIO SECONDO MAZZOLA: Brazilian, married, economist, bearer of identity card No. 23.783.754-7, issued by SSP/SP, and enrolled with CPF under No. 264.834.068-86, resident and domiciled in the City of São Paulo, State of São Paulo, with office at Avenida Brigadeiro Faria Lima, No. 3.477, 14th floor, Itaim Bibi, Zip Code 04538-133, for the position of Effective Member of the Board of Directors;

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

(g) LAVINIA HOLLANDA: Brazilian, married, engineer, bearer of identity card No. 095531347-4, issued by IFP-RJ, enrolled with CPF under No. 258.505.278-85, resident and domiciled at Ladeira da Glória, No. 26, block 3, studio 111, City of Rio de Janeiro, State of Rio de Janeiro, Zip Code 22211-120, for the position of Effective Member of the Board of Directors.

9.1.4.1 Messrs. **JERSON KELMAN, MARCELO PEREIRA LOPES DE MEDEIROS, GUILHERME BOTTURA, RENATO ANTONIO SECONDO MAZZOLA, FELIPE GOTTLIEB** and **LAVINIA HOLLANDA** are qualified as independent directors for the purposes of the B3's Novo Mercado Regulation and the Company's By-laws, according to the statement submitted by them, under the terms of 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 the applicable legislation, the shareholders were informed that the elected members of the Board of Directors are in a position to sign, without any exceptions, the clearance term mentioned in article 147, paragraph 4, of the Brazilian Corporate Law, and article 2, of CVM Instruction No. 367, of May 29, 2002.

9.1.5. Approve, by majority of the votes issued, in conformity with the map attached hereto, the global compensation of the Company's management in the amount of up to forty-three million, four hundred and eighty-four thousand, nine hundred and fifty-three reais (R\$43,484,953.00), effective through the date of the ordinary shareholders' meeting held to analyze, discuss and vote the management accounts and the Company's financial statements for the fiscal year ending on December 31, 2020, under the terms of the Company's Management Proposal.

9.1.6. It is registered that the shareholders representing more than 2% of the capital stock requested the implementation of the Fiscal Council through the remote voting system, under the terms of paragraph 2, of article 161, of the Brazilian Corporate Law, and CVM Instruction No. 324, of January 19, 2000. However, a candidate list to compose the Fiscal Council was not present accordingly, therefore, the matter was jeopardized.

9.2. At the Extraordinary Shareholders' Meeting

9.2.1. To approve, by majority of the votes issued, in conformity with the map attached hereto, the new Stock Option or Subscription Plan for Common Shares Issued by the Company for officers and employees, under the terms of the Management Proposal.

9.2.2. To approve, by majority of the votes issued, in conformity with the map attached hereto, the re-ratification of the global compensation attributed to the management for the period between April 2019 and April 2020, which reached the amount of forty-one million, nine hundred and seven thousand, seven hundred and fifty-five reais and seventy cents (R\$41,907,755.70), under the terms of the Management Proposal.

10. DECLARATION OF VOTE: A declaration of vote was received, numbered and registered by the board which was filed at the Company's main office.

11. CLOSING: With nothing else to address, the Shareholders' Meeting was adjourned after drawing up the minutes of the Meeting, which was read, approved and duly signed by the attending shareholders, also including the shareholders who submitted the voting instructions through the remote voting ballot or attended the meeting by remote voting system, under the terms of 21-V, paragraph 1, of ICVM No. 481/2009.

Rio de Janeiro, April 29, 2020

SIGNATURES: Board: Jerson Kelman, Chairman, e Caio Machado Filho, Secretary. Attending Shareholders: LUCY AZEVEDO MARINHO, represented by: Flavio Henrique Ribeiro Guilherme. Shareholders who attended remotely by the remote voting system: ENEVA FUNDO DE INVESTIMENTO EM AÇÕES, represented by: Julian Fonseca Peña Chediak; BANCO BTG PACTUAL S.A., represented by: Giulianna Esposito Bendinelli. Shareholders that attended through remote voting ballot:

ABSOLUTO PARTNERS INSTITUCIONAL MASTER FIA
ABSOLUTO PARTNERS MASTER FIA
AF INVEST MINAS FIA
ALLURE FIA
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK (CNPJ 347XXXXXXXXXXXX)
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK (CNPJ 355XXXXXXXXXXXX)
AP LS MASTER FIA
ASCESE FIA
BOMBARDIER TRUST CANADA GLOBAL EQUITIES FUND
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
CALVERT EMERGING MARKETS ADVANCEMENT FUND
CLUBE DE INVESTIMENTO PX INVESTIMENTOS
CONSTELLATION 100 PREV FIM FIFE
CONSTELLATION 70 PREVIDÊNCIA FIPM
CONSTELLATION ICATU 70 PREV FIM
CONSTELLATION MASTER FIA
CONSTELLATION SULAMÉRICA PREV FIM
DUPONT PENSION TRUST
DYBRA FIA
DYC FUNDO DE INVESTIMENTO EM ACOES
DYNAMO BRASIL I LLC
DYNAMO BRASIL III LLC
DYNAMO BRASIL IX LLC
DYNAMO BRASIL V LLC
DYNAMO BRASIL VI LLC
DYNAMO BRASIL VIII LLC
DYNAMO BRASIL XIV LLC
DYNAMO BRASIL XV LLC
DYNAMO COUGAR FIA
EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU
EMERGING MARK SMALL CAPITALIZAT EQUITY INDEX NON-LENDABLE FD B
EMERGING MARKETS EQUITY SELECT ETF
EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND
FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND
FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND
FIRST TRUST BRAZIL ALPHADDEX FUND
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F
FP INDIE TOTAL RETURN FIA

FRANKLIN LIBERTYSHARES ICAV
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN
HARTFORD FUNDS MANAGEMENT COMPANY, LLC
IBM 401 (K) PLUS PLAN
INDIE FIFE PREVIDENCIA FIM
INDIE II MASTER FIA
INDIE MASTER FIA
INDIE PLATINUM FIA
INTERNATIONAL MONETARY FUND
INVESCO PUREBETASM FTSE EMERGING MARKETS ETF
ISHARES CORE MSCI EMERGING MARKETS ETF
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
ISHARES III PUBLIC LIMITED COMPANY
ISHARES MSCI BRAZIL SMALL CAP ETF
ISHARES MSCI EMERGING MARKETS SMALL CAP ETF
ISHARES PUBLIC LIMITED COMPANY
KAISER PERMANENTE GROUP TRUST
KIRON INSTITUCIONAL FIA
KIRON MASTER FIA
LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND
LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED
LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST
LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION
MANAGED PENSION FUNDS LIMITED
MERCER QIF FUND PLC
MERCER UCITS COMMON CONTRACTUAL FUND
MINEWORKERS PENSION SCHEME
MONEDA INTERNATIONAL INC
MONEDA LATIN AMERICAN CORPORATE DEBT
MONEDA SA AFI PARA MONEDA DEUDA LATINOAMERICANA FONDO DE INV
MSCI ACWI EX-U.S. IMI INDEX FUND B2
MUNDER EMERGING MARKETS SMALL-CAP FUND
NORMANDIA FUNDO DE INVESTIMENTO DE ACOES
NORMANDIA INSTITUCIONAL MASTER FIA
NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND
NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING
OMERS ADMINISTRATION CORPORATION
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
ROBECO CAPITAL GROWTH FUNDS
SAO FERNANDO IV FIA
SEI GLOBAL MASTER FUND PLC, THE SEI EMERGING MKT EQUITY FUND
SKOPOS MASTER FIA
SSGA SPDR ETFS EUROPE I PLC

SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F.
 ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND
 ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD
 STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS
 STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
 STATE STREET IRELAND UNIT TRUST
 STICHTING PENSIOENFONDS ING
 STICHTING PGGM DEPOSITARY
 SUNSUPER SUPERANNUATION FUND
 T C S B LTD. AS TRUSTEE FOR WORLD LOW V S-M E F
 TEOREMA FUNDO DE INVESTIMENTO EM ACOES
 THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK
 THE BOMBARDIER TRUST UK
 THE DFA INV T CO ON BEH ITS S THE EM SLL CAPS
 THE GOVERNMENT OF HIS M THE S AND Y D-P OF BRUNEI DARUSSALAM
 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
 TNAD FUNDO DE INVESTIMENTOS EM ACOES
 TORK LONG ONLY INSTITUCIONAL MASTER FIA
 TORK MASTER FIA
 UPS GROUP TRUST
 USAA EMERGING MARKETS FUND
 VANGUARD EMERGING MARKETS STOCK INDEX FUND
 VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T
 VANGUARD FUNDS PUBLIC LIMITED COMPANY
 VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F
 VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F
 VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF
 VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL
 VIRGINIA RETIREMENT SYSTEM
 WELLS FARGO BK D OF T ESTABLISHING INV F FOR E BENEFIT TR
 WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO

I certify that this is a true copy of the minutes drawn up in the corporate book.

Rio de Janeiro, April 29, 2020

Caio Machado Filho
 Secretary

ATTECHMENT - VOTING MAP

Description of the Deliberation – AGO/E	Number of Votes			Total
	Approve (Yes)	Reject (No)	Abstain	
i. Approve directors' and officers' accounts, analyze, discuss and vote the Company's management report and the financial statements for fiscal year ended on December 31, 2019	184,871,052	0	2,510,888	187,381,940
ii. Allocate profit for fiscal year ended on December 31, 2019	187,378,235	3,700	5	187,381,940
iii. Define seven (7) members of the Company's Board of Directors	187,381,935	0	5	187,381,940
iv. Elect the Company's Board of Directors.	177,401,200	9,848,205	132,535	187,381,940
v. Define the Company's global management compensation	172,371,795	11,231,240	3,778,905	187,381,940
vi. Approve new Purchase or Subscription Option Plan for Common Shares Issued by the Company on behalf of Officers and Employees	173,006,710	10,221,995	1,110,535	184,339,240
vii. Resolve on the re-ratification of the Company's global management compensation for the period between April 2019 and April 2020	171,893,610	11,467,630	978,000	184,339,240