

CENTRAIS ELÉTRICAS BRASILEIRAS S.A. - ELETROBRAS

(publicly held company)
CNPJ No.º 00.001.180/0001-26

CALL NOTICE Extraordinary General Meeting

We hereby call the Shareholders of Centrais Elétricas Brasileiras S.A. - Eletrobras (“Company”) to convene in an Extraordinary General Meeting (“Meeting” or “EGM”), to be held on **April 29, 2025, at 1:00 p.m.**, exclusively digitally, through the Zoom digital platform (“Digital Platform”), pursuant to Law No. 6,404, of December 15, 1976 (“Brazilian Corporate Law”), CVM Resolution No. 81, of March 29, 2022 (“RCVM 81”) and the Company's Bylaws, without prejudice to the right to vote remotely, to resolve on the following Agenda:

1. Approve: (i) the Conciliation Agreement No.07/2025/CCAF/CGU/AGU-GVDM entered into between the Federal Government and the Company on 26 March, 2025 (“Conciliation Agreement”), with the purpose of closing the Direct Action of Unconstitutionality No. 7,385 (“ADI 7,385”), pending before the Federal Supreme Court, under the terms of Schedule I to the management proposal; and (ii) the amendment to the bylaws resulting from the Conciliation Agreement, with effect subject to the ratification of the Conciliation Agreement by the Federal Supreme Court and other necessary regulatory approvals, with the following amendments to the Company's Bylaws:

1.1 Inclusion of the new articles 20 to 25 in order to establish new governance rules applicable to the Federal Government, under the terms provided for in the Conciliation Agreement;

1.2 Amendment to: *(i) caput* and first paragraph of the current article 28, to be renumbered to article 34; e *(ii)* second paragraph of the current article 43, to be renumbered to article 49 to provide for the new form of election of the board of directors and the fiscal council, pursuant to the Conciliation Agreement; and

1.3 Inclusion of a new transitional provision in article 61, to establish that the effectiveness of the amendments to the bylaws approved at the Meeting will be conditioned to the ratification of the Conciliation Agreement by the Federal Supreme Court, observing its immediate effects in relation to the Ordinary General Meeting of 2025, including the consequences in the event of non-occurrence of such approval, under the terms set forth in its sole paragraph.

2. If the resolution set forth in item 1 above is approved, approve the consolidation of the Company's Bylaws, considering all the amendments approved by the shareholders at the Meeting, including adjustments to numbering, use of defined terms, and cross-references applicable to the provisions of the Bylaws, due to the inclusion or exclusion of provisions.

Specific clarifications on the agenda:

- a) All subitems of item 1 will be considered as part of the same block; and
- b) Item 2 will only be put to a vote if item 1 is approved.

General Information

To promote the broad participation of Shareholders, the EGM will be held exclusively digitally, so that the Shareholder may participate through:

- (i) Submission of a distance voting ballot ("BVD"), with detailed guidelines on the documentation required for distance voting available in the Management Proposal and the BVD; and
- (ii) the Digital Platform, either in person or by proxy, in which case the Shareholder may: **(a)** simply attend the EGM, whether or not they have submitted the BVD; or **(b)** attend and vote at the EGM, noting that for Shareholder who have already submitted the BVD and intent to vote at the EGM, all voting instructions submitted through the BVD will be disregarded.

Participation via Digital Platform

The shareholders who intent to participate or vote in the EGM, via the Digital Platform, must obligatorily register on the website <https://qicentral.precisao-i.com/m/age-eletoabras-2025-04> and submit all the documents required for qualification¹ by **11:59 p.m. on April 27,2025**, subject to the other deadlines, conditions and procedures set forth in the Management Proposal published on this date.

¹ **Required documents:** (A) Natural person: photo ID of the shareholder; or, if the case, ID of their attorney-in-fact and the respective power of attorney, signed less than one (1) year ago; (B) Legal entity: (i) up-to-date constitutive acts (bylaws/ articles of incorporation), registered with the competent body; and (ii) photo ID of the legal representative/ attorney-in-fact and corporate documents/ powers of attorney proving their powers of legal representation; (C) Investment fund: (i) latest consolidated regulations; (ii) updated constitutive acts (bylaws/articles of incorporation) of the administrator or fund manager, as the case may be; (iii) photo ID of the legal representative/attorney; and (iv) corporate documents proving their powers of legal representation. Access the Management Proposal for more information.

In case of shareholder representation by proxy, in addition to submitting the documents proving the shareholder's status and representation, the proxy must register their data on the website <https://qicentral.precisao-i.com/m/age-elektrobras-2025-04> and, through this platform, indicate each shareholder they will represent, observing the other deadlines, conditions and procedures set forth in the Management Proposal published.

In the event of insufficient documentation, the shareholder must complete it on the same website <https://qicentral.precisao-i.com/m/age-elektrobras-2025-04> by **11:59 p.m. on April 27, 2025**. No additional deadline will be given for remedying insufficient documentation.

If an accredited shareholder does not receive confirmation of virtual access to the EGM up to eight (8) hours before the start of the EGM, they must contact the Company's Investor Relations department by e-mail assembleiavirtual@elektrobras.com up to four (4) hours before the start of the EGM.

Participation via BVD

Under the terms of RCVM 81, shareholders, within the period of up to **four (4) days prior** to the EGM, that means up to **11:59 p.m. on April 25, 2025**, may exercise their vote remotely by transmitting the instructions for filling in the BVD to one of the following recipients: **(a)** the bookkeeping agent for the shares issued by the Company, Itaú Corretora de Valores S.A.; **(b)** its custody agent which provides this service, if the shares are deposited with a central depository; **(c)** the central depository; or **(d)** directly to the Company.

The BVD will be considered invalid and will not be processed by the Company if it is submitted without the required documentation to prove the shareholder or proxy status and/or if it is submitted after the deadline of **four (4) days before** the EGM.

Until the deadline for submission has expired, the BVD may be corrected and resubmitted by the shareholder to the Company, in compliance with the procedures and other deadlines set forth in RCVM 81, provided that no BVD will be accepted after the deadline has expired. If there are any items not completed after the expiry of the four (4) day period preceding the EGM, the Company will consider them as instructions equivalent to abstaining from voting.

Declaration of Membership in a Group of Shareholders

Due to the limitation on the exercise of voting rights pursuant to articles 6 and 7 of the Company's Bylaws, the Company requests, for the purposes of the timely examination of the matter, that shareholders included in the legal situations contemplated in article 8 of the Company's Bylaws inform, **up to two (2) days** prior to the date designated for the EGM, that is, up to **11:59 p.m. on April 27, 2025**, which are the members of any group of shareholders, subject to the procedures and considerations set forth in the Management Proposal published on this date.

Additional Information

The Management Proposal, with detailed information on the rules and procedures for participation and/or remote voting at the EGM, including additional guidelines for sending the BVD, as well as all documentation pertinent to the matters to be resolved at the EGM, pursuant to Brazilian Corporate Law and RCVM 81, are available on the Company's websites (<https://ri.eletronbras.com/>), CVM (<https://sistemas.cvm.gov.br/>) and B3 (https://www.b3.com.br/pt_br/).

Rio de Janeiro, March 28, 2025.

Vicente Falconi Campos
Chairman of the Board of Directors