

RELEVANT FACT

CENTRAIS ELÉTRICAS BRASILEIRAS S/A
CNPJ: 00.001.180/0001-26 | NIRE: 533.0000085-9
PUBLIC COMPANY

CENTRAIS ELÉTRICAS BRASILEIRAS S.A. (“Company” or “Eletrobras”) (B3: ELET3, ELET5 & ELET6; NYSE: EBR & EBR.B; LATIBEX: XELT.O & XELT.B), hereby informs shareholders and the market in general that on June 18 2022, received the resignation letter, attached, of 9 (nine) members of the Company's Board of Directors.

The Board of Directors is composed of 11 members, with 1 position currently vacant. In addition, one of the vacancies is occupied by representatives of the Company's employees, who have a separate election process, in accordance with the Company's Bylaws, and who have not submitted a resignation.

We highlight that Mr. Rodrigo Limp, the Company's current CEO, only presented his resignation for the board of director position.

The Directors who resign will remain in office until the new directors take office, who must be elected at an Extraordinary General Meeting (“EGM”).

The Company will adopt the necessary measures for the convening of the EGM, and the deadlines provided for in CVM Instruction 481/2009, in its article 21-L, which provides that shareholders may forward to the Company within 25 (twenty-five) days prior to the EGM, the documents required for the inclusion of candidacy in the Distance Voting Ballot (“BVD”), duly completed, in addition to the proof of shareholder quality and the shareholding referred to in art. 21-L and its annex 21-L-I.

The Company will keep the market informed about the content of this Relevant Fact.

Rio de Janeiro, June 18, 2022.

Elvira Cavalcanti Presta
CFO and Investor Relations Officer

To the members of

EXECUTIVE BOARD OF CENTRAIS ELETRICAS BRASILEIRAS S/A - ELETROBRAS

at. Mr. Rodrigo Limp Nascimento, Chief Executive Officer, and Ms. Elvira Baracuhy Cavalcanti Presta, Chief Financial and Investor Relations Officer

With a copy to the Governance Secretariat

Ref.: **Resignation of the members of the Board of Directors**

Dear sirs,

After completing this historic and successful process of capitalization of Centrais Elétricas Brasileiras S/A - Eletrobras, through the completion of the final and necessary events for the privatization of the Company, a fact that will bring new opportunities for investment and expansion of its activities, it is evident that it is up to now to this Board of Directors, after deep and effective contributions to the process, to allow the new corporate structure – defined without the figure of a controlling shareholder – to form a new collegiate body.

Therefore, the current Board Members, imbued with a sense of accomplishment and aware of this new need that arises, not only for the Company, but also for Brazil, decide to **RESIGN** their respective mandates for which they were elected at the Ordinary General Meeting of April 27, 2021.

This is a good corporate governance and social justice practice, which the current directors are proud to comply with - which will allow Eletrobras, as a Corporation, to establish a new scenario in the composition of its Board, adhering to its current legal reality and shareholder.

For these reasons, on behalf of the Eletrobras management directors, we formally present this **resignation** letter for the position of Company's administrator, which **will effect** only after the election and investiture of the new management

members to be elected at the General Meeting, in order to who remain in their respective positions until the investiture acts take place.

The Directors are grateful for the trust placed in them by the Company's shareholders and all others involved in this grandiose privatization operation, in particular, the Board's governance secretaries, who contributed a lot with impeccable performance in the exercise of this activity.

Finally, we request Eletrobras' Financial and Investor Relations Department to immediately adopt the necessary measures to communicate this letter to the market and to instruct the proposal to convene the related meeting.

Brasília, June 18, 2022

RUY FLAKS SCHNEIDER

RODRIGO LIMP NASCIMENTO

MARCELO DE SIQUEIRA FREITAS

**BRUNO EUSTÁQUIO FERREIRA
CASTRO DE CARVALHO**

**ANA CAROLINA TANNURI LAFERTÉ
MARINHO**

JERONIMO ANTUNES

ANA SILVIA CORSO MATTE

FELIPE VILLELA DIAS

DANIEL ALVES FERREIRA