

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 its shareholders and the market in general in addition to the Relevant Fact disclosed on June 9, 2022, which was signed by Furnas Centrais Elétricas S/A ("Furnas"), on this date, the Termination of the Shareholders Agreement of Madeira Energia S/A ("MESA").

With the signature of the aforementioned document, Furnas, which holds 72.36% of MESA's capital stock, becomes its controlling shareholder.

The Company also informs that, yesterday, an Extraordinary General Meeting of MESA was held for the election of the new Board of Directors, in compliance with the interest held by Furnas in MESA. As a result, MESA's Board of Directors is now composed of 11 members, 7 of whom are appointed by Furnas.

In addition to the aforementioned composition, the election of Ms. Elvira Baracuh Cavalcanti Presta as Chairman of the Board of Directors, and Mrs. Solange Mendes Geraldo Ragazi David, Independent Director, as Vice-President of the Board of Directors.

Finally, the Company informs that, considering the date of assumption of corporate control of MESA by Furnas, the effects of accounting consolidation of the MESA asset in the subsidiary Furnas will occur as of 31/12/22.

Rio de Janeiro, July 08, 2022

Elvira Cavalcanti Presta
CFO and Investor Relations Officer