



CENTRAIS ELÉTRICAS BRASILEIRAS S.A. – Eletrobras
(publicly-held company)
CNPJ No. 00.001.180/0001-26

CALL NOTICE

Annual and Extraordinary General Meeting

We hereby call the shareholders of Centrais Elétricas Brasileiras S.A. – Eletrobras ("Company") to convene in an Annual and Extraordinary General Meeting ("AEGM" or "Meeting"), to be held on **April 15, 2026, at 2:00 p.m.**, exclusively digitally, through the digital platform "Atlas AGM" ("Digital Platform"), pursuant to Brazilian Law No. 6,404, of December 15, 1976 ("Brazilian Corporations Law"), CVM Resolution No. 81, of March 29, 2022, as amended ("RCVM 81") and the Company's Bylaws, to resolve on the following Agenda:

1. Resolve on the following matters

In the context of the AGM:

- (i) To review the accounts of management, examine, discuss and vote on the Management Report and the Company's Complete Annual Financial Statements for the fiscal year ended December 31, 2025.
- (ii) To resolve on the Company's management proposal for the allocation of results for the fiscal year ended December 31, 2025 and the distribution of dividends.
- (iii) Election of the members of the Fiscal Council to serve until the next Annual General Meeting.
- (iv) To set the annual aggregate compensation of the officers, directors, external members of advisory committees and members of the Fiscal Council for fiscal year 2026.

In the context of the EGM:

- (i) Change of the Company's corporate name to "AXIA Energia S.A." and the consequent amendment to the Bylaws.



(ii) Amendment to the Bylaws to: (a) create item XXIX of article 45, (b) delete items V and VI of article 46; and (c) create articles 49 and 50, with the purpose of enhancing the executive powers of office.

(iii) If the resolutions set forth in items (i) and (ii) above are approved, as applicable, to approve the restatement of the Company's Bylaws, incorporating all amendments approved by shareholders, including renumbering adjustments, correction of typographical errors and conforming changes to defined terms and cross-references applicable to the Bylaws provisions.

(iv) To approve the Performance Share Grant Plan, which will form part of the statutory executive officers' compensation model as a long-term incentive.

Participation via BVD

Under the terms of RCVM 81, shareholders, within the period of up to **four (4) days prior** to the AEGM, *i.e.*, until **April 11, 2026**, may exercise their vote remotely by transmitting the instructions for filling in the BVD to one of the following recipients: **(a)** the bookkeeping agent of the shares issued by the Company, Itaú Corretora de Valores S.A.; **(b)** its custody agent which provides such service, if the shares are deposited in custody; **(c)** the central depository, if it holds shares in the custody of B3; or **(d)** directly to the Company, subject to the other deadlines, conditions and procedures set forth in the Management Proposal disclosed on this date.

Participation via Digital Platform

The shareholders who intent to participate in the AEGM, via Digital Platform, must obligatorily register on the website <https://atlasagm.com/> or through the "Atlas AGM" application available on the Apple Store and Google Play Store ("Application") and submit all documents required to qualify for participation or voting at the AEGM by **11:59 p.m. on April 13, 2026**, subject to the other deadlines, conditions and procedures set forth in the Management Proposal.

Documents required for qualification:

(A) If a natural person:



- (i) copy of the identification document legally recognized as such, with a recent photo and national validity, in addition to being within the validity period (if applicable); or
- (ii) in the case of being represented by an attorney-in-fact, a copy of the power of attorney signed less than one year ago, together with the official identity document with photo of the attorney-in-fact, and such attorney-in-fact must be another shareholder, manager of the Company or lawyer regularly registered before the Brazilian Bar Association (OAB);

(B) If a legal entity:

- (i) updated articles of incorporation of the shareholder and the act that invests the representative(s) with sufficient powers for representation within the scope of the AEGM, duly registered with the competent bodies, together with the official identity document with photo of said representative(s); and
- (ii) if applicable, power of attorney duly granted in accordance with the law and/or the shareholder's articles of incorporation, together with the official identity document with photo of the attorney-in-fact; and

(C) If an investment fund:

- (i) copy of the fund's current and consolidated regulations, bylaws or articles of association of the administrator or manager, as the case may be, observing the fund's voting policy;
- (ii) corporate documents that prove the powers of representation (minutes of the election of the directors, term(s) of investiture and/or power of attorney);
- (iii) identification document of the legal representative(s) with a recent photo and national validity; and
- (iv) if applicable, a copy of the power of attorney granted under the terms of its articles of incorporation, together with the official identity document with photo of the attorney-in-fact.

If a shareholder is represented by an attorney-in-fact, the attorney-in-fact must register with his or her personal data on the website <https://atlasagm.com/> or on the Application and, through that platform, indicate each shareholder to be represented, subject to the other deadlines, conditions and procedures set forth in the Management Proposal disclosed by the Company. Once the representations have been linked to the attorney-in-fact's profile, the attorney-in-fact must, through the aforementioned platform, forward all documentation required for participation, in accordance with the applicable terms and conditions.

If any documentation is deemed insufficient by the Company, the shareholder must, upon notice of rejection, supplement the documentation on the same website



<https://atlasagm.com/> or on the Application, by **11:59 p.m. on April 13, 2026**. No additional period will be granted to cure insufficient documentation.

If an admitted shareholder does not receive confirmation for virtual access to the AEGM up to **eight hours** prior to the AEGM's start time, the shareholder must contact the Company's Investor Relations department through the e-mail assembleiavirtual@axia.com.br at least **four hours** prior to the start time of the AEGM.

Statement of Affiliation with a Shareholder Group

Due to the limitation on the exercise of voting rights provided for in Articles 6 and 7 of the Company's Bylaws, it is requested, for the purposes of the timely examination of the matter, that shareholders included in the legal situations contemplated in Article 8 of the Bylaws inform, up to **two days** prior to the date designated for the AEGM – *i.e.*, by **11:59 p.m. on April 13, 2026** –, the identification of the members of any shareholder group, subject to the guidelines and considerations set forth in the Management Proposal.

Additional Information

The Management Proposal, with detailed information on the rules and procedures for remote participation and/or voting at the AEGM, including additional guidelines for submitting the BVD, as well as all documentation relevant to the matters that will be resolved at the AEGM, pursuant to the Brazilian Corporations Law and RCMV 81, are available on the websites of the Company (<https://ri.axia.com.br/>), CVM (<https://sistemas.cvm.gov.br/>) and B3 (https://www.b3.com.br/pt_br/).

Rio de Janeiro, March 13, 2026

Vicente Falconi Campos
Chairman of the Board of Directors