



AXIA ENERGIA

05.11.2025

DEL 178/2025

DEL 179/2025

CERTIFICATE
MINUTES FOR THE ONE THOUSAND SEVENTY-NINTH MEETING OF CENTRAIS ELÉTRICAS
BRASILEIRAS S.A.'S ("AXIA ENERGIA") BOARD OF DIRECTORS

NIRE 3330034676-7/CNPJ No. 00001180/0001-26

We hereby certify, for all intents and purposes, that the 1079th meeting of AXIA ENERGIA's Board of Directors was held on 11.05.2025. A call of meeting was issued by the Chair of the Board of Directors, pursuant to the Company's Articles of Incorporation. President and Chair of the Board of Directors VICENTE FALCONI CAMPOS (VFC) presided over the meeting. The Director ANA SILVIA CORSO MATTE (ASM) and Directors CARLOS MARCIO FERREIRA (CMF), FELIPE VILLELA DIAS (FVD), JOSÉ JOÃO ABDALLA FILHO (JAF), MARISETE FÁTIMA DADALD PEREIRA (MFP), MAURÍCIO TIOMNO TOLMASQUIM (MTT), NELSON JOSÉ HUBNER MOREIRA (NHM), PEDRO BATISTA DE LIMA FILHO (PBL) and SILAS RONDEAU CAVALCANTE SILVA (SRS) were present at the meeting. There were no recorded absences. Participants from the Corporate Governance Board: Vice President of Governance and Sustainability CAMILA GUALDA SAMPAIO ARAUJO (CSA), Governance Secretary FERNANDO KHOURY FRANCISCO JUNIOR (FKJ) and Governance Officer BRUNO KLAPPER LOPES (BKL). **INSTRUCTION:** Supporting materials were made available to the Board members through the Governance Portal. **QUORUMS FOR INSTALLATION AND RESOLUTIONS:** The resolutions of this meeting must take place in the presence of a majority of its members, and its resolutions are taken by a majority of those present (art. 31, head provision, Articles of Incorporation), except in cases of qualified quorum (art. 32, Articles of Incorporation). Quorum for installation: ten members, in compliance with the minimum quorum requirement of six members. Minimum quorum for resolutions: six members, except in cases where there is an explicit record of alteration of the quorum of those present at the time of resolution. Advance notice of a conflict of interest on the part of the Director and/or their temporary absence will result in their presence being discounted from calculations of minimum quorum required to pass a board resolutions.

➤ **DEL-178/2025. Approval of the interim financial statements for the period ended 09/30/2025. (RES 428, of 11.04.2025).** Axia Energia's Board of Directors, in the use of the powers vested therein and as part of a proposal and decision from the Executive Board and the favorable opinion issued by the Audit and Risks Committee, **HEREBY RESOLVES:**

1. To authorize the filing of AXIA Energia's interim financial statements for the period ended September 30, 2025 approved by AXIA Energia's Executive Board through RES-428, which is dated 11.04.2025.

Quorum: Unanimity, pursuant to the proposal from the Executive Board (RES 428, of 11.04.2025) and upon a favorable manifestation on the part of the Statutory Audit and Risks Committee being registered.

DEL-179/2025. Distribution of interim dividends. (RES 439, of 11.04.2025). Centrais Elétricas Brasileiras S.A.'s – ("AXIA Energia") Board of Directors, in the use of the powers vested therein and as part of a proposal and decision from Executive Board, **HEREBY RESOLVES:**



AXIA ENERGIA

05.11.2025

DEL 178/2025

DEL 179/2025

1. To approve the distribution of dividends in the amount of \$4,300,000,000.00 (four billion and three hundred million reais) under the terms provided for in art.57 of the Company's Articles of Incorporation. Dividends are to be distributed, as of the present date, in the form of interim dividends. Part of the balance of the statutory reserve referred to in art. 56, II of the referred to Articles, as calculated on June 30, 2025, will be used and considered part of the mandatory dividend to be calculated under the 2025 profit and loss account at the end of the fiscal year, as shown below:

- R\$ 1.581534687 per class A share of preferred stock (PNA);
- R\$ 2.078419036 per class B share of preferred stock (GNP);
- R\$ 1.889535942 per share of common stock (ON) and *golden share*.

2. The value of the shares mentioned in item 1 above may vary slightly by the respective cut-off dates, depending on the share repurchase program, which will impact the number of shares held in treasury to be measured and defined by the Financial and Investor Relations Vice Chair.

Quorum: Unanimity, pursuant to the corresponding proposal from the Executive Board (RES 439, of 11.04.2025).

Closing and drawing up of the certificate of the minutes: It is hereby registered that materials relating to the resolutions of this Board of Directors' Meeting are filed at the Company's headquarters. At the end of the meeting, the Chair requested that the Governance Secretary to draw up and sign this Certificate,

after its reading and approval. The remaining resolutions were omitted because they deal with exclusively internal matters, protected by the duty of secrecy provided for in art. 155 of the Brazilian Corporations Act and not classified under § 1 of art. 142 of the same Law. The following members were present at the meeting: Director and Chair of the Board of Directors VICENTE FALCONI CAMPOS, ANA SILVIA CORSO MATTE, CARLOS MARCIO FERREIRA, FELIPE VILLELA DIAS, JOSÉ JOÃO ABDALLA FILHO, MARISETE FÁTIMA DADALD PEREIRA, MAURÍCIO TIOMNO TOLMASQUIM, NELSON JOSÉ HUBNER MOREIRA, PEDRO BATISTA DE LIMA FILHO and SILAS RONDEAU CAVALCANTE SILVA.

Rio de Janeiro, November 11, 2025.

FERNANDO KHOURY FRANCISCO JUNIOR
Governance Secretary