

## NOTICE TO SHAREHOLDERS

**CENTRAIS ELÉTRICAS BRASILEIRAS S/A**  
CNPJ: 00.001.180/0001-26 | NIRE: 3330034676-7  
PUBLICLY-HELD COMPANY

**Centrais Elétricas Brasileiras S/A** ("Company" or "Eletrobras") (B3: ELET3, ELET5 & ELET6; NYSE: EBR & EBR.B; LATIBEX: XELT.O & XELT.B) in accordance with the provisions of article 7, II, of CVM Resolution No. 81, of March 29, 2022, as amended ("CVM Resolution 81"), as well as the guidelines set forth in the Annual Circular Letter/2023-CVM/SEP (*Ofício Circular/Anual-2023-CVM/SEP*), hereby informs its shareholders and the market in general that on March 9, 2023, the shareholder **PREVI – Caixa de Previdência dos Funcionários do Banco do Brasil** ("Shareholder"), prior to the notice call for the 63<sup>rd</sup> Eletrobras' Annual Ordinary General Meeting ("63<sup>rd</sup> OGM"), to be held on April 27, 2023, formalized the appointment of Mr. **Olivier Michel Colas** and Mr. **Marcos Tadeu de Siqueira** for the positions of effective member and alternate member, respectively, of Eletrobras' Fiscal Council, if installed, under the provisions of article 161, paragraph 4, of Law No 6,404, of December 15, 1976, as amended ("Brazilian Corporate Law").

A hard copy of the information regarding Mr. Olivier Michel Colas and Mr. Marcos Tadeu de Siqueira, as required by CVM Resolution 81, corresponding to sections 7.3 to 7.6 of the Company's Reference Form, are attached to this Notice to Shareholders.

Such appointment is under review of the Company's Committee of People, Eligibility, Succession and Remuneration, responsible for verifying compliance with the eligibility requirements set forth in the Brazilian Corporate Law and in the Nomination Policy for Representatives on the Eletrobras Companies' Executive Boards and Boards of Directors. The result of this review will be duly disclosed by the Company, in the form of a new Notice to Shareholders, within the period set forth in the applicable legislation.

Pursuant to Article 43 of the Company's Bylaws, Eletrobras' Fiscal Council is non-permanent. Therefore, in accordance with article 161, paragraph 2, of the Brazilian Corporate Law, and with article 4 of CVM Resolution No. 70 of March 22, 2022, it shall be installed at the request of shareholders representing at least two percent (2%) of the voting shares (common shares issued by the Company), or one percent (1%) of the non-voting shares (preferred class "A" and class "B" shares issued by the Company).

The request to install the Fiscal Council may be carried out through the Voting Ballot, which will be disclosed on the date of the notice call for the 63<sup>rd</sup> OGM, providing the shareholder with the option to request the installation of the Fiscal Council, or through communication sent directly to the Company.

Rio de Janeiro, March 13, 2023.

Elvira Cavalcanti Presta  
**CFO and Investor Relations Officer**



Internet: [www.eletrobras.com/elb/ri](http://www.eletrobras.com/elb/ri)  
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Address: Rua da Quitanda, 196 – 9th floor.  
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**CVM RESOLUTION No. 80, OF MARCH 29, 2022**

**APPENDIX C**

**CONTENTS OF THE REFERENCE FORM**

<b>7.3.</b> With respect to each of the issuer's management and fiscal council members, please indicate, in the form of a table:	
a. name	Olivier Michel Colas
b. birth date	07/22/1961
c. profession	Economist
d. CPF or passport number	144.236.168-90
e. elected position held	Fiscal Council
f. election date	
g. date of investiture	
h. termo of office	
i. whether it was elected by the controlling shareholder or not	No
j. whether it is an independent member, under the terms of the specific regulation applicable to the matter <ul style="list-style-type: none"> <li>• Item j with wording given by CVM Resolution No. 168, dated September 20, 2022.</li> </ul>	Yes
k. if the management member or fiscal council member has been serving consecutive mandates, the starting date of the first of such mandates	
l. main professional experiences during the past 5 years, highlighting, if applicable, positions and functions exercised in (i) the issuer and companies of its economic group; and (ii) companies controlled by a shareholder of the issuer who holds direct or indirect interests, equal or superior to 5% of the same class or type of security of the issuer.	<p>Funchal Investimentos Ltda                      - Founding partner, company focused on structuring agribusiness financing vehicles.                      Launching of 3 Real Estate Investment Funds, two with BTG Gestora de Recursos and one with Quasar Asset Management, structuring of CRA's and CRI's and of an Equity Investment Fund with EQI Asset Management.</p> <p>Eternit SA - Board Member and Coordinator of the Strategy and HR Committee from 2018 to 2021.                      Chairman of the Board of Directors of S.A. Minerações Associadas from 2021 to 2022</p> <p>Invepar SA - Board Member and Coordinator of the Governance and HR Committee, appointed by</p>

	<p>Petros from 2019 to 2020 and then by Funcef from 2021 to 2023. Board member in Invepar's investees since 2022 (Via 040, Linha Amarela SA, Concessionaria Litoral Norte)</p> <p>Molière Institute (Maison de France Theater) - President until 2020</p>
m. description of any of the following events that have occurred during the past 5 years	
i. criminal conviction	No
ii. conviction in and administrative proceeding by the CV, the Brazilian Central Bank or the Brazilian Superintendency of Private Insurance and the penalties Applied	No
iii. final conviction in a court of law or subject to a final administrative decision, which has suspended or disqualified him for the practice of any professional or commercial activity	No
<b>7.4.</b> Provide the information mentioned in item 7.3 in relation to the members of the statutory committees, as well as the audit, risk, financial and compensation committees, even if such committees or structures are not statutory	
<b>7.5.</b> Report the existence of a marital relationship, stable union or parenthood up to the second degree between:	
a. management members of the issuer	No
b. (i) management members of the issuer and (ii) management members of the direct or indirect controlled companies of the issuer	No
c. (i) management members of the issuer or of its direct or indirect controlled companies and (ii) direct or indirect controlling shareholders of the issuer	No
d. (i) management members of the issuer and (ii) management members of direct or indirect parent companies of the issuer	No
<b>7.6.</b> Report the subordination, rendering of services or controlling interest kept, in the past three fiscal years, between the management member of the issuer and:	
a. company controlled, directly or indirectly, by the issuer, except those in which the issuer holds, directly or indirectly, interests equal or superior to 99% of the capital stock	No
b. direct or indirect controlling shareholder of the issuer	No

c. if relevant, supplier, client, debtor or creditor of the issuer, its controlled companies or parent companies or subsidiaries of any of these people	No
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**CVM RESOLUTION No. 80, OF MARCH 29, 2022****APPENDIX C****CONTENTS OF THE REFERENCE FORM**

<b>7.3.</b> With respect to each of the issuer's management and fiscal council members, please indicate, in the form of a table:	
a. name: Marcos Tadeu de Siqueira	
b. birth date: 09/27/1955	
c. profession: Administrador	
d. CPF or passport number: 945.554.198-04	
e. elected position held	Not applicable
f. election date	Not applicable
g. date of investiture	Not applicable
h. termo of office	Not applicable
i. whether it was elected by the controlling shareholder or not	Not applicable
j. whether it is an independent member, under the terms of the specific regulation applicable to the matter <ul style="list-style-type: none"><li>Item j with wording given by CVM Resolution No. 168, dated September 20, 2022.</li></ul>	Not applicable
k. if the management member or fiscal council member has been serving consecutive mandates, the starting date of the first of such mandates	Not applicable
l. main professional experiences during the past 5 years, highlighting, if applicable, positions and functions exercised in (i) the issuer and companies of its economic group; and (ii) companies controlled by a shareholder of the issuer who holds direct or indirect interests, equal or superior to 5% of the same class or type of security of the issuer. Instituto Palicourea (pro-bono), Chairman, 11/2021-current; Neoenergia S.A., Audit Committee Member, 04/2021-current; Instituto Brasileiro de Governança Corporativa-IBGC, Member of the Committee on Corporate Governance in Financial Institutions, 02-2020-current; Caixa de Previdência dos Funcionários do Banco do Brasil-PREVI, Audit Committee Member, 12/2018-12/2021; Banco do Brasil S.A., Audit Committee Member, 09/2017-09/2022.	
m. description of any of the following events that have occurred during the past 5 years	
i. criminal conviction	No

ii. conviction in and administrative proceeding by the CV, the Brazilian Central Bank or the Brazilian Superintendency of Private Insurance and the penalties Applied	No
iii. final conviction in a court of law or subject to a final administrative decision, which has suspended or disqualified him for the practice of any professional or commercial activity	No
<b>7.4.</b> Provide the information mentioned in item 7.3 in relation to the members of the statutory committees, as well as the audit, risk, financial and compensation committees, even if such committees or structures are not statutory Banco do Brasil S.A., Audit Committee Member (set/2017-set/2022) PREVI, Audit Committee Member (dez/2018-dez-2021)	
<b>7.5.</b> Report the existence of a marital relationship, stable union or parenthood up to the second degree between:	
a. management members of the issuer	No
b. (i) management members of the issuer and (ii) management members of the direct or indirect controlled companies of the issuer	No
c. (i) management members of the issuer or of its direct or indirect controlled companies and (ii) direct or indirect controlling shareholders of the issuer	No
d. (i) management members of the issuer and (ii) management members of direct or indirect parent companies of the issuer	No
<b>7.6.</b> Report the subordination, rendering of services or controlling interest kept, in the past three fiscal years, between the management member of the issuer and:	
a. company controlled, directly or indirectly, by the issuer, except those in which the issuer holds, directly or indirectly, interests equal or superior to 99% of the capital stock	No
b. direct or indirect controlling shareholder of the issuer	No
c. if relevant, supplier, client, debtor or creditor of the issuer, its controlled companies or parent companies or subsidiaries of any of these people	No