

**CENTRAIS ELÉTRICAS BRASILEIRAS S.A. – ELETROBRAS**  
(publicly-held company)  
CNPJ No. 00.001.180/0001-26  
NIRE 33.3.00346767

**MINUTES OF THE SPECIAL MEETING OF HOLDERS OF CLASS "A1" PREFERRED  
SHARES**

- 1. DATE, TIME AND LOCAL:** Held on April 1<sup>st</sup>, 2026, at 2:00 p.m., Brasília – DF time, exclusively digitally through the Atlas AGM digital platform ("Digital Platform"), pursuant to Brazilian Law No. 6,404, of December 15, 1976 ("Brazilian Corporation Law"), CVM Resolution No. 81, of March 29, 2022 ("RCVM 81"), and the Bylaws of Centrais Elétricas Brasileiras S.A. – ELETROBRAS ("Company" or "AXIA Energia"). Additionally, pursuant to article 5, paragraph 3, of RCVM 81, this meeting ("Meeting") shall be deemed to have been held at the Company's headquarters, located in the City of Rio de Janeiro, State of Rio de Janeiro, at Avenida Graça Aranha, 26, Store A, Downtown, Zip Code 20030-900.
- 2. CALL NOTICE:** The call notice was published, pursuant to article 124 of the Brazilian Corporation Law, in the newspaper "Valor Econômico", in the editions of February 20, 21 to 23, and 24, 2026, on pages E3, E3 and E4, respectively, with the simultaneous disclosure of the full document on the electronic page of such newspaper on the world wide web, pursuant to article 289, item I, of the Brazilian Corporation Law.
- 3. PUBLICATIONS AND DISCLOSURES:** All documents pertaining to the matters resolved upon, as provided for in RCVM 81, were made available to shareholders at the Company's headquarters and on the world wide web on the electronic pages of the Company (<https://ri.axia.com.br/>), the CVM (<https://www.gov.br/cvm>) and B3 S.A. – Brasil, Bolsa, Balcão ([https://www.b3.com.br/pt\\_brl](https://www.b3.com.br/pt_brl)).
- 4. ATTENDANCE:** Shareholders were present, in accordance with the applicable legislation, representing 62.92% of the total Class A1 preferred shares issued by the Company and entitled to vote at this Meeting, as evidenced by: (i) the attendance record made available through the Digital Platform provided by the Company, pursuant to RCVM 81; and (ii) the remote voting map prepared based on the valid remote voting ballots ("BVDs") received through the central depository, the custodian, the bookkeeping agent for the Company's shares, and directly by the Company, pursuant to RCVM 81. Also present, for the purposes of Article 164 of the Brazilian Corporation Law, were Mr. **Carlos Eduardo Teixeira Taveiros** and Mr. **Gisomar Francisco de Bittencourt Marinho**, member and Chairman of the Company's Fiscal Council.
- 5. BOARD:** Mr. **Rodolfo Constantino de Tella** assumed the chairman of the proceedings, and Mr. **Bruno Salzano** was invited to serve as secretary.
- 6. AGENDA:** In accordance with the Call Notice and the Management Proposal disclosed for this Meeting, the agenda to be resolved upon is as follows:

  - (i) to resolve, pursuant to and for the purposes of article 136, paragraph 1, of the Brazilian Corporation Law, on the approval of the conversion of all class "A1" preferred shares issued by the Company ("PNA1" and "PNA1 Conversion", respectively), at a ratio of 1.1 common share

("ON") for each 1 PNA1 share.

**7. READING OF DOCUMENTS:** The reading of the synthetic voting map consolidating the votes cast through the BVDs was waived, as it was already known to those present, and remained available to shareholders pursuant to the sole paragraph of Article 46-C of RCVM 81, together with the documents related to the matters submitted for resolution at this Meeting. No additional comments were made by the shareholders.

**8. RESOLUTIONS:** Upon verification of the quorum required to install the Meeting, the preparation of these minutes in summary form and their publication with the omission of the shareholders' signatures were authorized, as permitted by Article 130, paragraphs 1 and 2, of the Brazilian Corporation Law. Thereafter, following the review and discussion of the matters set forth in the Agenda, the shareholders resolved as follows, in accordance with the final summary voting map attached hereto as **Schedule I**:

(i) Approved, by majority, the PNA1 Conversion, at a ratio of 1.1 ON share for each 1 PNA1 share.

(i.a) It is hereby recorded that this Meeting is held pursuant to, and for the purposes of, Article 136, paragraph 1, of the Brazilian Corporation Law, it being noted that the PNA1 Conversion will also be resolved upon at an Extraordinary Shareholders' Meeting to be held on this date (the "EGM"). Accordingly, the effectiveness of the approval of the PNA1 Conversion is subject to the approval of this matter at the EGM, as well as to the satisfaction of the conditions precedent set forth in the documentation relating to the EGM, in accordance with the Management Proposal.

**9. VOTING MAP AND ADDITIONAL CLARIFICATIONS:** The final voting map, containing the favorable vote with respect to the Agenda of this Meeting, is set forth in **Schedule I** to these minutes.

**10. CLOSING:** There being no further business to discuss, the Meeting was adjourned, and these minutes were prepared in summary form and published without the shareholders' signatures, pursuant to Article 130, paragraphs 1 and 2, of the Brazilian Corporation Law. These minutes were made available to the shareholders and were signed by the members of the Board of the Meeting, and the shareholders had their attendance recorded by the members of the Board of the Meeting and are deemed to have signed these minutes, pursuant to Article 47, paragraph 1, of RCVM 81.

Shareholders Present at the Meeting: Victor Adler, Antonia Cliucy Pires Chaves, Rosane Moraes Coutinho de Oliveira, Whyllian Christiano Zampiroli, Williney Silva Moreira Pereira, Rabo de Peixe Transp, Serv Marítimos e Empr Turist Ltda – ME, VIC DTVM S/A (*shareholders voting through remote voting ballots*).

*We hereby certify that this is a true and faithful copy of the original minutes recorded in the Company's proper book.*

Rio de Janeiro, April 1, 2026.

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Rodolfo Constantino de Tella  
**Chairman**

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Bruno Salzano  
**Secretary**

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SCHEDULE I – FINAL SUMMARY VOTING MAP

	<b>Resolutions / Related Matters</b>	<b>In favor</b>	<b>Against</b>	<b>Abstentions and Blank Votes</b>
<b>1</b>	Pursuant to and for the purposes of article 136, paragraph 1, of the Brazilian Corporation Law, on the approval of the conversion of all class "A1" preferred shares issued by the Company (" <u>PNA1</u> " and " <u>PNA1 Conversion</u> ", respectively), at a ratio of 1.1 common share (" <u>ON</u> ") for each 1 PNA1 share.	62,484	610	3