

**DISTANCE VOTING BALLOT****Annual General Meeting (AGM) - SERENA ENERGIA S.A. to be held on 04/30/2024**

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<p><b>Instructions on how to cast your vote</b></p> <p>Pursuant to CVM Resolution No. 81/2022 ("CVM Resolution 81/22"), if the shareholder decides to cast its vote remotely at the Annual General Meeting called for April 28, 2023 ("General Meeting" or "AGM"), it shall complete this remote voting ballot ("Ballot"), which will only be deemed valid, as well as the votes cast therein counted towards the quorum of the AGM, if the following conditions are met:</p> <p>(i) all fields shall be necessarily duly completed; and</p> <p>(ii) the last page shall be signed by the shareholder or its legal representative(s), as applicable and in accordance with applicable law, with a notarized signature or digital signature with an ICP-Brasil digital certificate.</p> <p>It is essential that items 1 and 2 above be completed with the shareholders full name (or corporate name) and the Ministry of Economy's registration number, whether for a legal entity (CNPJ) or an individual (CPF), as well as an email address for any eventual contact.</p>
<p><b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b></p> <p>The shareholder who chooses to exercise their right to vote remotely may (i) fill out and send this BVD directly to the Company; or (ii) submit the filling instructions to service providers, as set forth below.</p> <p>a) Direct submission to the Company</p> <p>If the shareholder chooses to submit the Ballot directly to the Company, it shall make it through the digital platform named Qi Central (Qi Central Platform) or, alternatively, through the Company's Investor Relations Department, at the postal or electronic address indicated in item 5 below:</p> <p>(i) the Ballot, properly filled out, initialed and the last page signed by the shareholder or its legal representative(s), with certified signature or digital signature with ICP-Brasil digital certificate;</p> <p>(ii) a statement of their shareholding position, issued by their custodian or by the Company's bookkeeper no more than 5 (five) days before the date of the General Meeting, whether their shares are deposited in a central depository or not; and</p> <p>(iii) copies of the following documents:</p> <p>a) Individual/Natural Persons: photo ID (RG, RNE, CNH, Passport, or identification cards issued by professional associations or functional cards issued by government agencies, provided such documents contain a photo of the holder).</p> <p>b) Legal Entities: (i) copy of the latest consolidated bylaws or articles of association; (ii) corporate document appointing the Company's member who will attend the General Meeting as the legal representative of the legal entity, or a power of attorney to appoint a third party to represent the legal entity shareholder; and (iii) photo ID of the legal representatives.</p> <p>c) Investment Funds: (i) copy of the latest restated fund regulations (if the regulation does not indicate the funds voting policy, a document that contains such indication shall be provided); (ii) bylaws or articles of incorporation of its administrator or manager, as the case may be, in accordance with the funds voting policy and corporate documents that demonstrate the existence of representing powers; and (iii) photo ID of the legal representatives.</p> <p>In the case of legal entities with representatives who are not listed in the articles of incorporation/bylaws or have been elected through a separate appointment proceeding, the shareholder shall then demonstrate the validity of its appointment by providing proof of the filing of the appointment with the competent registry.</p> <p>The Company will not require translations of documents from shareholders issued abroad if such documents are drafted in Portuguese, English or Spanish.</p> <p>Documents drafted in other languages will only be accepted upon presentation of a sworn translation into one of these three (3) languages.</p> <p>In the case of representation through a proxyholder, copies of the proxies in writing, and documents proving the identity of the proxyholder, or their legal representative shall also be provided, in accordance with article 126, paragraph 1 of the Brazilian Corporations Law.</p> <p>For attendance at general meetings through a proxyholder, the granting of powers of representation shall have been granted within the period one (1) year and must also indicate the place where it was executed, the complete identification of the grantor and grantee, date and purpose of the grant, with the designation and scope of the powers granted thereon.</p> <p>The Ballot, together with the respective documents, shall be received by the Company, in full order and in accordance with the provisions hereinbefore, until April 23, 2024 (inclusive).</p> <p>Pursuant to Article 46 of CVM Resolution 81/22, the Company will inform shareholders, within three (3) days counted from the receipt of the Ballots: (i) the receipt of the Ballots, as well as any accompanying documents, are sufficient for the shareholders vote to be considered valid; or (ii) the need to rectify or resend the Ballots or attached documents, describing the proceedings and deadlines for regularization of the remote vote.</p> <p>b) Submission through service providers</p> <p>As provided for by article 27 of CVM Resolution 81/22, shareholders may also submit instructions</p>

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for completing the RVB to service providers for collecting and transmitting instructions for completing the RVB, provided that such instructions are submitted by April 23, 2024 (inclusive) or another specific date indicated by the respective service providers.

Shareholders with shares held in book-entry form: remote voting rights may be exercised through the bookkeeper. Voting instructions shall be submitted through the Itaú Assembleia Digital website. To cast the vote through the website, it is necessary to register and to hold a digital certificate. Information on registration and step-by-step instructions for issuing the digital certificate are described on the website: <https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital>.

Shareholders with inscribed shares held in custody/by a broker: the procedures for voting with the custodian of the share must be verified.

Shareholders with shares held by multiple custodians (part of the position held in the in the bookkeeper records, and another part with a different custodian, or shares held by multiple custodians): it will be sufficient to submit voting instructions to one institution, and the vote will be counted for the total number of shares held by the shareholder.

Should additional information be required, shareholders should contact their respective custody agents and the bookkeeper to verify the proceedings they have established for issuing voting instructions via RVB, as well as the documents and information required for such purpose.

Any conflicting voting instructions for the same resolution issued by the same shareholder, considering the respective CPF or CNPJ number, will be disregarded.

#### **Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.**

Shareholders who choose to remotely exercise their voting rights by submitting their ballot directly to the Company shall send the ballot and any other documents to the Investor Relations Department at the following address:  
via Plataforma Qi Central to the following website: <https://qicentral.com.br/m/ago-serena-energia-2024>.

or, to the Investor Relations Department to the following address:  
ri@srna.co

or, alternatively, shareholders may also send a hard copy of the ballot to the following address:  
Rua Elvira Ferraz, No. 68, 12º floor, suites 123 and 124, Vila Olímpia, CEP 04.552-040, São Paulo/SP.

#### **Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number**

ITAÚ CORRETORA DE VALORES S.A.

Avenida Brigadeiro Faria Lima, No. 3.500, 3º floor São Paulo (SP) CEP 04538-132

Questions related to the bookkeeping service and the Assembleia Digital system:

Phone Capital and Metropolitan Regions: + 55 11 3003-9285

Phone other locations: 0800 7209285

The service hours are on business days from 9 am to 6 pm.

Website: <https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital>

#### **Resolutions concerning the Annual General Meeting (AGM)**

##### **[Eligible tickers in this resolution: SRNA3]**

1. Decide over the financial statements of the Company together with the annual report of the independent auditors, the opinion of the Audit and Risk Management Committee (CAE), and the Companys Fiscal Council ("FC") opinion for the fiscal year ended on December 31, 2023.

[ ] Approve [ ] Reject [ ] Abstain

##### **[Eligible tickers in this resolution: SRNA3]**

2. Decide over the Managements' report and the management accounts of the for the fiscal year ended on December 31, 2023.

[ ] Approve [ ] Reject [ ] Abstain

##### **[Eligible tickers in this resolution: SRNA3]**

3. The proposal for the allocation of the Companys results in the fiscal year ended on December 31, 2023.

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Approve  Reject  Abstain

**[Eligible tickers in this resolution: SRNA3]**

4. Decide over the proposal to set the number of nine (9) members of the Board of Directors for the biennium from April 2024 until the annual general meeting that approves the financial statements for the fiscal year ending on December 31, 2025.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: SRNA3]**

5. Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the cumulative voting request).

Yes  No  Abstain

**[Eligible tickers in this resolution: SRNA3]**

**Election of the board of directors by single group of candidates**

Chapa única

José Carlos Reis de Magalhães Neto (Efetivo)  
Antonio Augusto Torres de Bastos Filho (Efetivo)  
Eduardo Silveira Mufarej (Efetivo)  
Eduardo de Toledo (Efetivo)  
Gustavo Rocha Gattass (Efetivo)  
Michael Ray Kern Harrington (Efetivo)  
Nicolas Escallon Cano (Efetivo)  
Fernando Shayer (Efetivo)  
Alberto Fernandes (Efetivo)

6. Nomination of all the names that compose the slate (the votes indicated in this section will be disregarded if the shareholder with voting rights fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place). - Chapa única

Approve  Reject  Abstain

7. If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?

Yes  No  Abstain

8. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the members of the slate that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

Yes  No  Abstain

9. View of all the candidates that compose the slate to indicate the cumulative voting distribution.

José Carlos Reis de Magalhães Neto (Efetivo)  Approve  Reject  Abstain /

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José Carlos Reis de Magalhães Neto (Efetivo) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

Antonio Augusto Torres de Bastos Filho (Efetivo) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

Eduardo Silveira Mufarej (Efetivo) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

Eduardo de Toledo (Efetivo) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

Gustavo Rocha Gattass (Efetivo) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

Michael Ray Kern Harrington (Efetivo) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

Nicolas Escallon Cano (Efetivo) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

Fernando Shayer (Efetivo) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

Alberto Fernandes (Efetivo) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

#### [Eligible tickers in this resolution: SRNA3]

10. Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, I, of Law 6,404, of 1976? (The shareholder can only fill this field in case of keeping the position of voting shares uninterrupted for 3 months prior to the general meeting. If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of a separate election of a member of the board of directors).

[  ] Yes [  ] No [  ] Abstain

#### [Eligible tickers in this resolution: SRNA3]

12. The characteristics of independent members of the Board of Directors

[  ] Approve [  ] Reject [  ] Abstain

#### [Eligible tickers in this resolution: SRNA3]

13. Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).

[  ] Yes [  ] No [  ] Abstain

#### [Eligible tickers in this resolution: SRNA3]

14. Decide over the proposal to set the number of three (3) regular members and an equal number of alternates to compose the Fiscal Council, with a term of office until the general meeting that will decide on the accounts for the fiscal year ending on December 31, 2024.

[  ] Approve [  ] Reject [  ] Abstain

#### [Eligible tickers in this resolution: SRNA3]

##### Election of the fiscal board by single group of candidates

Chapa única

Bruno Meirelles Salotti (Efetivo) / Tiago Curi Isaac (Suplente)

Marcos Liebenritt de Almeida Braga (Efetivo) / Vera Lúcia De Almeida Pereira Elias (Suplente)

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Marcos Liebenritt de Almeida Braga (Efetivo) / Vera Lúcia De Almeida Pereira Elias (Suplente)  
Ricardo Scalzo (Efetivo) / Luiz Fernando Ferraz de Rezende (Suplente)

15. Nomination of all the names that compose the slate. - Chapa única

Approve  Reject  Abstain

16. If one of the candidates of the slate leaves it, to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Law 6404, of 1976, can the votes corresponding to your shares continue to be conferred to the same slate? -

Yes  No  Abstain

**[Eligible tickers in this resolution: SRNA3]**

17. Decide over defining an overall annual compensation of the Company's management for the fiscal year of 2024.

Approve  Reject  Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_