

**SERENA ENERGIA S.A.**

*Publicly-Held Company*

CNPJ n.º 42.500.384/0001-51

NIRE 35.300.571.85-1 | CVM Code 2644-1

**Annual General Meeting to be held on April 30<sup>th</sup>, 2024**

**Synthetic Map sent by the Bookkeeping Agent**

<b>Matter</b>	<b>Approve (Yes)</b>	<b>Reject (No)</b>	<b>Abstentions</b>
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.	63,412,976	-	15,034,942
2. Decide over the Managements' report and the management accounts of the for the fiscal year ended on December 31, 2023.	63,412,976	-	15,034,942
3. The proposal for the allocation of the Companys results in the fiscal year ended on December 31, 2023.	70,034,365	-	8,413,553
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.	70,034,365	-	8,413,553
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?	9,773,867	16,285,522	52,388,529
6. Nomination of all the names that compose the slate - Chapa única.	24,220,042	40,898,540	13,329,336
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?	13,941,241	55,311,748	9,194,929
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?	29,689,920	-	48,757,998

**Election of the Board of Directors – Cumulative Voting Process****9. View of all the candidates that compose the slate to indicate the cumulative voting distribution**

<b>Matter</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstentions</b>
José Carlos Reis de Magalhães Neto (Effective)	2,690,832	-	-
Antonio Augusto Torres de Bastos Filho (Effective)	3,903,120	-	-
Eduardo Silveira Mufarej (Effective)	2,690,832	-	-
Eduardo de Toledo (Effective)	4,110,006	-	-
Gustavo Rocha Gattass (Effective)	4,110,006	-	-
Michael Ray Kern Harrington (Effective)	2,690,832	-	-
Nicolas Escallon Cano (Effective)	2,690,832	-	-
Fernando Shayer (Effective)	2,690,832	-	-
Alberto Fernandes (Effective)	4,110,006	-	-

Matter	Approve (Yes)	Reject (No)	Abstentions
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?	8,472,222	6,403,323	63,572,373
12. The characteristics of independent members of the Board of Directors.	70,034,365	-	8,413,553
13. Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976?	70,034,365	-	8,413,553
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.	70,034,365	-	8,413,553
15. Nomination of all the names that compose the slate. - Chapa única.	69,252,989	781,376	8,413,553
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?	13,952,391	55,300,598	9,194,929
17. Decide over defining an overall annual compensation of the Company's management for the fiscal year of 2024.	68,549,609	1,484,756	8,413,553