



MATERIAL FACT

Resignation of the Chairman of the Board of Directors of EDP – Energias do Brasil S.A.

São Paulo, March 13, 2023 – EDP - Energias do Brasil S.A. ("Company") (B3: ENBR3; LATIBEX: XENBR), pursuant to Law No. 6404 of December 15, 1976, as amended ("Brazilian Corporation Law"), and to the Resolution No. 44, issued by the Brazilian Securities and Exchange Commission ("Brazilian SEC") on August 23, 2021, as amended, announces to its shareholders and the market in general the following:

On this date, the Company received a resignation letter from Mr. **Miguel Nuno Simões Nunes Ferreira Setas**, from the position of Chairman of the Board of Directors, with effectiveness as of April 12, 2023, whereby Mr. **Miguel Nuno Simões Nunes Ferreira Setas** will remain as Chairman of the Board of Directors of the Company until April 12, 2023.

The Company's Controlling Shareholder intends to recommend the nomination, for evaluation by the members of the Company's Board of Directors, of Ms. **Ana Paula Garrido de Pina Marques**, current member of the Company's Board of Directors, to be appointed as **Chairman of the Company's Board of Directors** after the resignation of Mr. Miguel Nuno Simões Nunes Ferreira Setas.

The Company would like to thank Mr. **Miguel Nuno Simões Nunes Ferreira Setas** for all his cooperation and invaluable work during his time as **Chairman of the Board of Directors** of the Company. Mr. Miguel Nuno Simões Nunes Ferreira Setas' contribution to the Company has been of enormous relevance, namely having been Vice-President Director from 2008 to 2014, with responsibility for several areas, among which the Distribution business stands out. In 2014, he took over as CEO of the Company, a position he held for 7 years, and, since February 2021, he has been Chairman of the Company's Board of Directors.

The Company will keep its shareholders and the market in general duly informed of the matters subject to this material fact.

Henrique Manuel Marques Faria Lima Freire
Vice-Presidente of Finance and Investor Relations' Office