

**EDP – ENERGIAS DO BRASIL S.A.**  
Publicly Held Company  
NIRE 35.300.179.731  
CNPJ/ME No. 03.983.431/0001-03

**MINUTES OF THE 45<sup>th</sup> EXTRAORDINARY GENERAL MEETING  
HELD ON JANUARY 26, 2022**

1. **DATE, TIME AND PLACE:** Held at 16:00 p.m. (BRT), on January 26, 2022, in an exclusively digital form, pursuant to item I of paragraph 2 of article 4 and paragraphs 2 and 3 of article 21-C of CVM Instruction No. 481, of December 17, 2009, as amended ("ICVM 481/09"), through the eletronic system for remote participation provided by EDP – Energias do Brasil S.A. ("Company"), according to the rules contained in the Management Proposal, deemed as held at the Company's head office, in the city of São Paulo, State of São Paulo, at Rua Werner Von Siemens, No. 111, codlog 44191-0, building 22, Block A, Mezanino, Lapa de Baixo, Zip Code 05069-900.
2. **CALL:** The call notice for this Extraordinary General Meeting ("EGM") was published in the Official Gazette of the State of São Paulo in the editions of 24, 28 and 29 of December, 2021, and in the newspaper Valor Econômico, in the 24, 28 and 29 editions of December, 2021.
3. **ATTENDANCE:** Shareholders present representing **72.69% (seventy-two point sixty-nine percent)** of the voting capital of the Company, in compliance with the legal quorum for installation and resolution, as per signatures in the Company's Shareholders' Attendance Book, including the votes cast via the Distance Voting Ballot, pursuant to the terms of ICVM 481/09. Also present were Messrs. **João Manuel Veríssimo Marques da Cruz**, President Director and Vice-President of the Board of Directors of the Company, **Henrique Manuel Marques Faria Lima Freire**, Vice-President of Finances and Investor Relations of the Company, and, as representatives of Deloitte Touche Tohmatsu Ltda., Messrs. Felipe Milicio de Souza Silva, Director of Economic-Financial Evaluation; Adriano Nelly da Silva, Manager of Economic-Financial Evaluation; and Artur Mantoan Ribeiro, Manager of Asset Evaluation.
4. **MESA:** Assumed as chairman of the meeting Mr. João Manuel Veríssimo Marques da Cruz, who appointed Mrs. Maria Cristina Cescon to act as secretary.
5. **ORDEM DO DIA:** Mrs. Secretary of the Board informed all attending the EGM that it's agenda is to resolve on: **(i)** To previously approve, pursuant to paragraph 1 of article 256 of Law 6,404, dated December 15, 1976 ("Brazilian Corporation Law"), the acquisition, through Pequena Central Hidrelétrica SL S/A ("PCH SL"), a wholly-owned subsidiary of the Company, of approximately 99.99% of the shares issued by Celg Transmissão S.A. – CELG-T ("CELG-T"); **(ii)** To reform the Company's Bylaws, as detailed in the Management Proposal disclosed by the Company on December 23, 2021, to: (a) change the designation of positions of the Company's Executive Board and better establish on the statutory powers of the Executive Board; and (b) reduce the maximum number of directors of the Company; **(iii)** To approve the amendment to the *caput* of Article 5 of the Bylaws, to consign the share capital and the number of shares representing the Company's share capital, as a result of the cancellation of the shares held in treasury on October 25, 2021; **(iv)** To approve the consolidation of the Company's Bylaws in order to reflect the amendments indicated; and **(v)** To authorize the managers to perform all the acts necessary to carry out the resolutions above.
6. **DOCUMENTS:** The Management Proposal sent on December 23, 2021 and others documents related to the issues mentioned in the above agenda of this EGM were made available to shareholders at the

Company's head office and sent to the Brazilian Securities and Exchange Commission ("CVM") and to B3 S.A. - Brasil, Bolsa, Balcão ("B3"), pursuant to the terms of the applicable law. The documents listed in this item had their reading dismissed for being everyone's knowledge.

**7. RESOLUTIONS:** Proceeding with the works, the shareholders decided to:

**7.1** Approve, by unanimous of votes, with 422,425,165 favorable votes, in compliance with paragraph 1 of article 256 of the Brazilian Corporation Law, the acquisition of 329,704,422 common shares, without par value, issued by CELG-T, representing approximately 99.99% of the shares issued by CELG-T, to be carried out through PCH SL, a wholly-owned subsidiary of the Company, with the acquisition price of R\$ 1,977,000,000.00, as of the base date of March 30, 2021, to be adjusted by the positive variation of the Brazilian Inflation Index - IPCA until the closing date of the operation, as well as other conditions for the adjustment of price provided for in the Agreement for the Purchase and Sale of Shares and Other Covenants contained in Annex 19 of the public notice of CELGPARG no. 02/2021, observing the provisions of the Management Proposal disclosed on December 23, 2021.

**7.1.1.** It is hereby consigned that the acquisition does not grant to the dissenting and absent shareholders from this Meeting the right to withdraw, as provided for in item II and §2 of article 256 of the Brazilian Corporations Law, since the acquisition price per share issued by CELG-T, of R\$6.28 on the base date September 30, 2021, did not surpass in one and a half times the highest of the three values stated on the item II of the aforementioned article, which is evidenced by the valuation of CELG- T's net worth at market value, which determined the value of CELG-T's shares by this criterion at R\$ 6.38, on the base date of September 30, 2021, according to the Appraisal Report contained in Annex VI of the Management Proposal disclosed on December 23, 2021.

**7.2** Approve, by majority of votes, with 421.881.095 favorable votes, 544.070 contrary votes, the reform of the Company's Bylaws, with minor adjustments in order to reflect the changes resulting from: **(a)** changing the position designation of the Company's Executive Board and better establishing on the statutory powers of the Executive Board; and **(b)** reducing the maximum number of directors of the Company from six (6) to five (5) members.

**7.3** Approve, by unanimity of votes, with 422.425.165 favorable votes, the amendment of the *caput* of Article 5 of the Company's Bylaws, to consign the share capital and the number of shares representing the share capital, in order to reflect the cancellation of shares held in treasury, without reducing the share capital, as resolved and approved by the Company's Board of Directors at a meeting held on October 25, 2021, "*ad referendum*" of the General Meeting.

**7.4** As a result of the approvals of the matters in items 7.2 and 7.3, the Company's Bylaws will have the following amendments: **(i)** adjustment of the heading of Article 5; **(ii)** adjustment of the heading of Article 24; and **(iii)** adjustment of the paragraphs 2, 3 and exclusion of paragraph 4 of Article 25. The referred articles and paragraphs shall take effect with the new wording described below and as consolidated in the Company's Bylaws, in the form of "Annex I" to this Extraordinary General Meeting:

*"Article 5 - The Company's share capital is five billion, five hundred and two million, seven hundred and fifteen thousand, nine hundred and forty-seven Reais and twelve cents (R\$ 5,502,715,947.12), fully subscribed and paid in, represented by five hundred and eighty-one million, one hundred and sixty-five thousand, two hundred and sixty-eight (581,165,268) common shares, all nominative, book-entry and without par value.*

[...]

**Article 24** - *The Executive Board will be composed of up to five (5) members, shareholders or not, resident in the country, elected by the Board of Directors, who will have the following designations, with the cumulation of the following positions being authorized by the same Officer: (i) Chief Executive Officer; (ii) Vice President of Finance; (iii) Vice President of Generation and Nets; (iv) Vice-President of Customer; and (v) Vice President of People and ESG.*

[...]

**Article 25** - [...]

**Third Paragraph** - *It is incumbent upon the Vice President of Generation and Nets, among other duties that may be established: (i) to manage and lead the energy distribution business in the Company's controlled and affiliated companies; (ii) to be responsible for the planning, operation and maintenance of the electrical system, engineering and management of energy distribution assets of the Company's controlled and associated companies, in compliance with the appropriate corporate profitability standards and the quality standards defined by the Granting Authority; (iii) to propose and manage investments related to the energy distribution business of the Company and its subsidiaries and affiliates; (iv) to be responsible for the implementation of expansion and distribution improvement projects, promoting the project, construction and assembly, ensuring the physical and financial performance of these projects; (v) to manage and lead the energy generation and transmission business in the Company's controlled and affiliated companies; (vi) to be responsible for the planning, operation and maintenance, engineering and management of energy generation and transmission assets of the Company', controlled and affiliated companies, observing the appropriate standards of corporate profitability and the standards of quality excellence; (vii) to propose and manage investments related to the energy generation and transmission business of the Company and its subsidiaries and affiliates; (viii) to be responsible for the implementation of energy generation and transmission expansion projects, promoting the project, construction and assembly, ensuring the physical and financial performance of these projects; (ix) to manage and promote occupational and environmental safety policies in the Company's controlled and affiliated companies within the scope of power distribution; (x) ensure the application of corporate policies and the principles of sustainable development in all activities under its responsibility; and (xi) evaluate and monitor policies, strategies and direct activities in the areas defined by the Chief Executive Officer.*

**Fourth Paragraph** - *It is incumbent upon the Vice President of Customers, among other duties that may be established: (i) to manage and lead the services business of the Company's controlled and affiliated companies, having the competence to propose and manage the investments related to all these businesses; (ii) to manage and lead the business of selling energy to customers in the Company's controlled and affiliated companies; (iii) to manage and lead the solar energy and venture capital business in the Company's controlled and affiliated companies; (iv) to manage and promote occupational and environmental safety policies in the Company's controlled and affiliated companies within the scope of the sale of energy and provision of services; (v) ensure the application of corporate policies and the principles of sustainable development in all activities under*

*its responsibility; and (vi) evaluate and monitor policies, strategies and direct activities in the areas defined by the Chief Executive Officer.*

***Fifth Paragraph*** – *It is incumbent upon the Vice President of People and ESG, among other duties that may be established: (i) review and recommend the subjects of Sustainability, Safety, Health, Environment, Social, Human Rights, Diversity, Relationship with Communities, and Corporate Governance (together, “ESG”), and its approach, in the Company’s strategic planning, evaluating, complementing and suggesting changes in the Company’s strategies, following the respective implementation with the other management bodies; (ii) assist the other management bodies in the analysis of initiatives related to research, innovation and new technologies, aiming at the competitiveness and sustainability - social, environmental and financial - of the Company; (iii) assist in the definition, evaluation and monitoring of the Company’s ESG indicators and propose improvements through an annual review of the indicators; (iv) evaluate and propose the adherence, or permanence of the Company, to initiatives, technical standards or agreements at the national or international level related to ESG issues, as well as to monitor the preparation and disclosure of the sustainability report; (v) request risk analysis in the ESG area whenever it deems necessary and opportune for the prevention effort or the proper management of the ESG; (vi) monitor the scope of action and effectiveness of the area of institutional relations in dealings with regulatory bodies and other institutional relations associated with ESG themes; (vii) evaluate the policies and proposals for donations, as well as the realization of non-mandatory expenses related to the matters of its attribution, which are the responsibility of the Board of Directors; (viii) to propose the analysis and evaluation of topics within its competence; and (ix) ensure the application of corporate policies and the principles of sustainable development in all activities under its responsibility.*

***Sixth Paragraph*** – *It is incumbent upon the Executive Board member who accumulates the Investor Relations position to represent the Company before the control bodies and other institutions that operate in the capital market, and is responsible for providing information to investors, the Securities and Exchange Commission - CVM and to Stock Exchanges on which the Company has its securities traded, in accordance with applicable legislation.”*

**7.5** Approve, by unanimity of votes, with 422.425.165 favorable votes, the managers to perform all the acts necessary to carry out the above resolutions.

**8. CLOSING:** There being no further business to discuss, the Chairman of the Meeting closed the proceedings of the Extraordinary General Meeting, which these minutes were drawn up in summary form, as approved by the majority of the shareholders present, as provided for in paragraph 1 of Article 130 of Brazilian Corporation Law, which was read and found to be in compliance, was signed by all those present, and this Extraordinary General Meeting was fully recorded. The signatories of the minutes, pursuant to paragraph 1 of article 21-V of ICVM 481/09, are considered to be the shareholders whose Distance Voting Ballots were considered valid by the Company and the shareholders who registered their presence in the electronic system for remote participation made available by the Company. The list of shareholders present is set out in Annex II to these minutes, according to paragraph 1 of article 21-V of ICVM 481/09.

We declare that this is a true copy of the minutes drawn up in the proper book.

São Paulo, January 26, 2022.

**João Manuel Veríssimo Marques da Cruz**  
Chairman

**Maria Cristina Cescon**  
Secretary

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## ANNEX I

Minutes of the 45<sup>th</sup> Extraordinary General Meeting  
Held on January 26, 2022

Consolidation of the Bylaws

**EDP – Energias do Brasil S.A.**

### CHAPTER I

#### **Name, Headquarters, Term and Purpose**

**Article 1 EDP – ENERGIAS DO BRASIL S.A.** is a limited liability company governed by these Bylaws and the legal provisions that apply to it, including Law No. 6.404/76, as amended (the “Brazilian Corporation Law”).

**First Paragraph** - With the Company's entry into the Novo Mercado of B3 S.A. - Brazil, Bolsa, Balcão (“B3”), the Company, its shareholders, including controlling shareholders, executives, and members of the financial committee, when installed, are subject to the provisions of the Novo Mercado Regulation.

**Second Paragraph** - The provisions of the Novo Mercado Regulation shall prevail over the statutory provisions, in the event of prejudice to the rights of the recipients of the public offers provided for in these Bylaws.

**Article 2** - The Company has its headquarters and venue in the city of São Paulo, State of São Paulo.

**Sole Paragraph** - Upon deliberation by the Executive Board, the Company may open or close branches, agencies, offices and representations and any other establishments for carrying out the Company's activities in any part of the national territory or abroad.

**Article 3** - The Company will have an indefinite term.

**Article 4** - The purpose of the Company is: **a)** to participate in other companies, as a partner, shareholder or quota holder, as well as in businesses and undertakings in the energy sector, in Brazil and/or abroad; **b)** to manage energy distribution, generation, transmission and commercialization assets, in their various forms and modalities; **c)** study, plan, develop and implement projects for the distribution, generation, transmission and sale of energy, in its various forms and modalities; and **d)** provide services in business in the energy sector in Brazil and/or abroad.

### CHAPTER II

#### **Share Capital and Shares**

**Article 5** - The Company's share capital is five billion, five hundred and two million, seven hundred and fifteen thousand, nine hundred and forty-seven Reais and twelve cents (R\$ 5,502,715,947.12), fully subscribed and paid in, represented by five hundred and eighty-one million, one hundred and sixty-five thousand, two hundred and sixty-eight (581,165,268) common shares, all nominative, book-entry and without par value.

**First Paragraph** - The share capital will be represented exclusively by common shares.

**Second Paragraph** - Each common share will be entitled to one vote in the resolutions of the Company's General Meetings.

**Third Paragraph** - The shares will be indivisible in relation to the Company. When the share belongs to more than one person, the rights conferred on it will be exercised by the representative of the condominium.

**Fourth Paragraph** - The shares are book-entry and will be kept in a deposit account in a financial institution, in the name of their holders, without issuing certificates, and the cost of transfer and registration, as well as the service related to the shares in custody, may be charged to the shareholder.

**Fifth Paragraph** - The issuance of beneficiary parties by the Company is prohibited.

**Article 6** - The Company is authorized to increase the share capital up to the limit of one billion (1,000,000,000) of common shares regardless of statutory reform, by resolution of the Board of Directors, who will also be responsible for establishing the conditions of the issue, including price, term, and form of payment.

**First Paragraph** - The Company may issue shares, debentures convertible into common shares and subscription bonuses within the limit of the authorized capital.

**Second Paragraph** - At the discretion of the Board of Directors, the preemptive right in the issuance of shares, convertible debentures and subscription bonus may be excluded or reduced, the placement of which is made through sale on the stock exchange or public subscription, pursuant to law, and within the limit of authorized capital.

**Article 7** - The Company may, by resolution of the Board of Directors, acquire its own shares to remain in treasury and subsequent sale or cancellation, up to the amount of the profit and reserve balance, except the legal one, without decreasing the share capital, observed applicable legal and regulatory provisions.

**Article 8** - The Company may, by resolution of the General Meeting, grant the option to purchase shares in favor of the managers, employees and collaborators, and this option may be extended to the managers and employees of the Company's controlled and affiliated companies, directly or indirectly.

### **CHAPTER III**

#### **General Meetings**

**Article 9** - The General Meeting will meet, ordinarily, within the four (4) months following the end of each fiscal year and, extraordinarily, whenever corporate interests so require.

**First Paragraph** - The General Meetings will be called by the Board of Directors, represented by its Chairman, by its Vice-Chairman or by two (2) of its members together, or even in accordance with the other applicable legal provisions, with, at least, fifteen (15) days in advance.

**Second Paragraph** - The General Meeting will be chaired by the Chairman of the Board of Directors or, in his absence, by the Vice Chairman of the Board of Directors or, in the absence of both, by a shareholder

chosen by the majority of votes of the shareholders present, and the Chairman of the Meeting shall to appoint the secretary.

**Article 10** - In order to take part in the General Meeting, the shareholders must prove this quality, by showing the deposit slip, issued by the financial institution that registered the shares, issued within a maximum of three (3) days before the date of the holding of the General Meeting.

**Sole Paragraph** - The shareholder may be represented at the Shareholders' Meeting by an attorney-in-fact appointed less than one (1) year ago, who is a shareholder, company administrator, lawyer, financial institution, or investment fund manager representing the tenants.

**Article 11** - The resolutions of the General Meeting, except for the special events provided for by law and in compliance with the provisions of these Bylaws, will be taken by majority vote of those present, blank votes not being counted.

## **CHAPTER IV Administration**

### **General Provisions**

**Article 12** - The Company will be managed by a Board of Directors and an Executive Board, with the powers conferred by applicable law and in accordance with these Bylaws.

**Article 13** - The term of office of the members of the Board of Directors will be unified, of two (2) years, and of the members of the Executive Board will be of three (3) years, being able to be reelected. The members of the Board of Directors and the Officers will remain in office until the election and investiture of their successors.

**Article 14** - The global compensation of the Board of Directors and the Executive Board will be fixed annually by the General Meeting, and the Board of Directors is responsible for deciding on the respective distribution.

**Article 15** - The members of the Board of Directors and of the Executive Board shall take office by signing the respective term in the books of the Minutes of the Board of Directors and of the Executive Board, remaining subject to the requirements, impediments, duties, obligations, and responsibilities provided for in Articles 145 to 158 of Brazilian Corporation Law.

### **Board of Directors**

**Article 16** - The Board of Directors will be composed of a minimum of five (5) and a maximum of eleven (11) members, of which one will be its Chairman and the other will be its Vice-Chairman, elected by the General Meeting and removed by it at any time, and at least two (2) or twenty percent (20%), whichever is greater, must be independent directors, as defined in the Novo Mercado Regulation, with the characterization of the nominees to the board of directors as directors independent shareholders to be resolved at the general meeting that elects them.

**First Paragraph** - When, as a result of calculating the percentage referred to in the caput, the result generates a fractional number, the Company must round up to the next whole number.



**Second Paragraph** - The General Meeting will determine, by the vote of the majority of those present, not counting the blank votes, prior to their election, the number of members of the Board of Directors of the Company in each year.

**Third Paragraph** - Unless the Meeting waives the position, whoever (i) is employed or occupies management positions in companies that may be considered competitors of the Company, or (ii) has or represents a conflicting interest with the Company, may not be elected to the Board of Directors.

**Fourth Paragraph** - The positions of Chairman of the Board of Directors and Chief Executive Officer and Investor Relations Officer or the main executive of the Company cannot be accumulated by the same person.

**Article 17** - The Board of Directors will meet, ordinarily, every three (3) months and, extraordinarily, whenever necessary.

**Article 18** - The meetings of the Board of Directors may be called by its Chairman, by his Vice-Chairman or by any two (2) members together, by means of a written notice delivered at least five (5) days in advance and with presentation of the agenda matters to be dealt with.

**Article 19** - The meetings of the Board of Directors will only be installed with the presence of the majority of its acting members.

**First Paragraph** - The meetings of the Board of Directors will be chaired by the Chairman of the Board of Directors and secretariats by whomever he nominates. In the event of impediment or temporary absence of the Chairman of the Board of Directors, the meetings of the Board of Directors will be chaired by the Vice Chairman of the Board of Directors or, in his absence, by a Director chosen by a majority of the votes of the other members of the Board, the chairman of the meeting to appoint the secretary.

**Second Paragraph** - In the event of impediment or temporary absence of any member of the Board of Directors, the latter may appoint another member to represent him, in which case, in the case of a temporary absence, the member so appointed to represent him must vote in the meetings of the Board of Directors on its own behalf and on behalf of the member it represents. The appointment must be expressly accepted by the nominated member, as well as notified to the Chairman of the Board of Directors. Alternatively, in the case of a temporary absence, the member of the Board of Directors may, based on the list of matters to be addressed, express his vote in writing, by means of a letter or facsimile delivered to the Chairman of the Board of Directors, or also, by electronic mail that uniquely identifies the sender, with proof of receipt by the Chairman of the Board of Directors.

**Third Paragraph** - In the event of a vacancy in the position of any member of the Board of Directors, the replacement will be appointed by the remaining members and will serve until the first General Meeting to be held after the vacancy of the position has been characterized.

**Article 20** - The resolutions of the Board of Directors will be taken by the favorable vote of the majority of the acting members, counting the votes made pursuant to Article 19, Paragraph 2, and, in the event of a tie, the Chairman of the Board of Directors will be responsible the casting vote.

**Article 21** - The Board of Directors' meetings will be held, preferably, at the Company's headquarters. Meetings will be admitted via teleconference, video conference or other means of communication, and such participation will be considered a presence in person at that meeting. In this case, the members of the Board of Directors who participate remotely in the Board meeting must express their votes by letter, facsimile or electronic mail that uniquely identifies the sender.

**First Paragraph** - At the end of the meeting, minutes must be drawn up, which must be signed by all the Officers physically present at the meeting, and subsequently transcribed in the Minutes Record Book of the Company's Board of Directors. The votes made by Officers who participate remotely in the Board meeting or who have manifested themselves under the terms of Article 19, Paragraph 2 *in fine* shall also be included in the Board of Directors' Minutes Record Book, with a copy of the letter, facsimile, or electronic message, as the case may be, containing the vote of the Director to be attached to the Book shortly after the transcription of the minutes.

**Second Paragraph** - Minutes of the Company's Board of Directors' meeting that contain a resolution intended to take effect before third parties must be published and filed with the trade registry.

**Article 22** - The Board of Directors is responsible for:

- a) to establish the general orientation of the Company's business;
- b) elect and remove the Executive Board of the Company, establishing the duties of its members, in compliance with the applicable provisions of these Bylaws;
- c) supervise the management of the Executive Board, examine the books and papers of the Company at any time, request information on contracts entered into or about to be entered into by the Company, and perform any other acts necessary for the exercise of its functions;
- d) call the General Meeting in the cases provided for by law or when deemed convenient;
- e) express an opinion on the report and accounts of the Executive Board, as well as on the financial statements for the year, which must be submitted to the Annual General Meeting;
- f) establish the limits and values of the Executive Board for the acquisition, sale, or encumbrance of rights, movable or immovable property, including equity interests, as well as the contracting of goods and services, loans and financing, provision of guarantees in favor of third parties and other obligations by the Company;
- g) resolve on any business between, on the one hand, the Company and, on the other hand, any of its direct or indirect shareholders;
- h) choose and remove independent auditors;
- i) deliberate on the matters submitted to it by the Executive Board;
- j) submit to the General Meeting proposals for a capital increase above the limit of authorized capital, as well as amendments to the Bylaws;
- k) to resolve on the issue, placement, price, and conditions for payment of shares, convertible debentures, and subscription bonuses, within the limits of the authorized capital, including for the granting of stock options under the terms of the Bylaws;
- l) decide on the opportunity to issue debentures, the subscription or placement method and the type of debentures to be issued, the time, the conditions for payment of interest, profit sharing and the debentures reimbursement premium, if any, as well as the time and conditions for the maturity, amortization, or redemption of the debentures;
- m) to resolve on the acquisition of shares issued by the Company for the purpose of cancellation or to be held in treasury, as well as on their resale or replacement on the market, in compliance with the rules issued by the Brazilian Securities and Exchange Commission - CVM and other applicable legal provisions;

n) approve the contracting of the depositary institution that provides book-entry share services;

o) approve the annual business plans and budgets and the Company's multi-annual, operational and investment plans;

p) to authorize the issuance of debt securities in the international market and of simple debentures, not convertible into shares and without collateral, for public or private distribution, as well as providing for the terms and conditions of the issue;

q) to authorize the issuance of *commercial papers* for public distribution in Brazil or abroad, as well as to provide for the terms and conditions of the issue;

r) to propose to the resolution of the General Meeting the allocation to be given to the remaining balance of the profits for each year;

s) declare interim dividends, as well as interest on capital, under the terms of the Brazilian Corporation Law and other applicable legislation;

t) provide for the order of its works and establish the rules governing its operation, in compliance with the provisions of these Bylaws; and

u) to express itself in favor or contrary to any public offer for the acquisition of shares that has as object the shares issued by the Company, by means of a prior reasoned opinion, disclosed within fifteen (15) days of the publication of the offer notice public share acquisition plan, which should address, at a minimum (i) the convenience and opportunity of the public offer for the acquisition of shares regarding the interest of the Company and of its shareholders as a whole, including in relation to price and potential impacts on liquidity of actions; (ii) the strategic plans disclosed by the offeror in relation to the Company; (iii) regarding the alternatives to accepting the takeover bid available on the market; and (iv) other points that the Board of Directors deems relevant, as well as the information required by the applicable rules established by the Securities and Exchange Commission - CVM.

**Article 23** - The Board of Directors, for its advice, may establish the formation of technical and advisory committees, with defined objectives and functions, being integrated by members of the Company's management bodies or not.

**Sole Paragraph** - It will be incumbent upon the Board of Directors to establish the rules applicable to the Committees, including rules on composition, management term, compensation, and operation.

### From the Board

**Article 24** - The Executive Board will be composed of up to five (5) members, shareholders or not, resident in the country, elected by the Board of Directors, who will have the following designations, with the cumulation of the following positions being authorized by the same Officer: (i) Chief Executive Officer; (ii) Vice President of Finance; (iii) Vice President of Generation and Nets; (iv) Vice-President of Customer; and (v) Vice President of People and ESG.

**Sole Paragraph** – The Board of Directors will appoint, from among the Company's Officers, the one who will exercise the duties of Investor Relations Officer.

**Article 25** - The Board of Directors is responsible for the administration of social affairs in general and the practice, for that purpose, of all necessary or convenient acts, except those for which the General Meeting or the Board of Directors is competent by law or by these Bylaws. In the exercise of their functions, the Officers may carry out all operations and perform all management acts necessary to achieve the objectives of their position, in accordance with the general business guidelines established by the Board of Directors, including resolving on the application of resources, compromise, waive, assign rights, confess debts, make

agreements, enter into commitments, contract obligations, enter into contracts, acquire, dispose of and encumber movable and immovable property, pledge collateral, endorsements and sureties, issue, pledge, discount, withdraw and endorse securities in general, as well as open, operate and close accounts at credit institutions, subject to the legal restrictions and those established in these Bylaws.

**First Paragraph** - The **Chief Executive Officer** is responsible for: (i) execute and enforce the resolutions of the General Meetings and the Board of Directors; (ii) determine and promote the execution and implementation of the policies, strategies, budgets, investment projects and other conditions of the Company's business plan; (iii) to coordinate the activities of the other Officers, observing the specific attributions provided for in these Bylaws; (iv) define the allocation of powers to the other members of the Executive Board in relation to the areas mentioned in this paragraph or in relation to the areas not specifically mentioned in these Bylaws, "*ad referendum*" of the Board of Directors; (v) oversee all of the Company's operations, monitoring their progress, including corporate governance, human resources, institutional relationship, energy planning and risk management policies, as well as activities related to auditing and regulatory areas and legal status of the Company; (vi) to manage and promote the Company's workplace and environmental safety policies; (vii) preside over the Executive Board's meetings; and (viii) ensure the application of corporate policies and the principles of sustainable development in all activities under its responsibility.

**Second Paragraph** - It is incumbent upon the **Vice President of Finance**, among other duties that may be established: (i) plan, coordinate, organize, supervise and direct the activities related to the Company's financial, accounting, tax and planning and control areas; (ii) manage the Company's consolidated finances and financial risk; (iii) to manage and lead the energy trading business in the Company's controlled and affiliated companies ; (iv) manage and promote workplace safety and environmental policies in all areas under its responsibility; (v) seek, evaluate, propose and structure new business opportunities in line with the Company's strategic planning; (vi) ensure the application of corporate policies and the principles of sustainable development in all activities under its responsibility; and (vii) evaluate and monitor policies, strategies and direct activities in the areas defined by the Chief Executive Officer.

**Third Paragraph** - It is incumbent upon the **Vice President of Generation and Nets**, among other duties that may be established: (i) to manage and lead the energy distribution business in the Company's controlled and affiliated companies; (ii) to be responsible for the planning, operation and maintenance of the electrical system, engineering and management of energy distribution assets of the Company's controlled and associated companies, in compliance with the appropriate corporate profitability standards and the quality standards defined by the Granting Authority; (iii) to propose and manage investments related to the energy distribution business of the Company and its subsidiaries and affiliates; (iv) to be responsible for the implementation of expansion and distribution improvement projects, promoting the project, construction and assembly, ensuring the physical and financial performance of these projects; (v) to manage and lead the energy generation and transmission business in the Company's controlled and affiliated companies; (vi) to be responsible for the planning, operation and maintenance, engineering and management of energy generation and transmission assets of the Company', controlled and affiliated companies, observing the appropriate standards of corporate profitability and the standards of quality excellence; (vii) to propose and manage investments related to the energy generation and transmission business of the Company and its subsidiaries and affiliates; (viii) to be responsible for the implementation of energy generation and transmission expansion projects, promoting the project, construction and assembly, ensuring the physical and financial performance of these projects; (ix) to manage and promote occupational and environmental safety policies in the Company's controlled and affiliated companies within the scope of power distribution; (x) ensure the application of corporate policies and the principles

of sustainable development in all activities under its responsibility; and (xi) evaluate and monitor policies, strategies and direct activities in the areas defined by the Chief Executive Officer.

**Fourth Paragraph** - It is incumbent upon the **Vice President of Customers**, among other duties that may be established: (i) to manage and lead the services business of the Company's controlled and affiliated companies, having the competence to propose and manage the investments related to all these businesses; (ii) to manage and lead the business of selling energy to customers in the Company's controlled and affiliated companies; (iii) to manage and lead the solar energy and *venture* capital business in the Company's controlled and affiliated companies; (iv) to manage and promote occupational and environmental safety policies in the Company's controlled and affiliated companies within the scope of the sale of energy and provision of services; (v) ensure the application of corporate policies and the principles of sustainable development in all activities under its responsibility; and (vi) evaluate and monitor policies, strategies and direct activities in the areas defined by the Chief Executive Officer.

**Fifth Paragraph** – It is incumbent upon the **Vice President of People and ESG**, among other duties that may be established: (i) review and recommend the subjects of Sustainability, Safety, Health, Environment, Social, Human Rights, Diversity, Relationship with Communities, and Corporate Governance (together, “ESG”), and its approach, in the Company’s strategic planning, evaluating, complementing and suggesting changes in the Company’s strategies, following the respective implementation with the other management bodies; (ii) assist the other management bodies in the analysis of initiatives related to research, innovation and new technologies, aiming at the competitiveness and sustainability - social, environmental and financial - of the Company; (iii) assist in the definition, evaluation and monitoring of the Company’s ESG indicators and propose improvements through an annual review of the indicators; (iv) evaluate and propose the adhesion, or permanence of the Company, to initiatives, technical standards or agreements at the national or international level related to ESG issues, as well as to monitor the preparation and disclosure of the sustainability report; (v) request risk analysis in the ESG area whenever it deems necessary and opportune for the prevention effort or the proper management of the ESG; (vi) monitor the scope of action and effectiveness of the area of institutional relations in dealings with regulatory bodies and other institutional relations associated with ESG themes; (vii) evaluate the policies and proposals for donations, as well as the realization of non-mandatory expenses related to the matters of its attribution, which are the responsibility of the Board of Directors; (viii) to propose the analysis and evaluation of topics within its competence; and (ix) ensure the application of corporate policies and the principles of sustainable development in all activities under its responsibility.

**Sixth Paragraph** – It is incumbent upon the Executive Board member who accumulates the Investor Relations position to represent the Company before the control bodies and other institutions that operate in the capital market, and is responsible for providing information to investors, the Securities and Exchange Commission - CVM and to Stock Exchanges on which the Company has its securities traded, in accordance with applicable legislation.

**Article 26** - The Board of Directors will meet whenever called by the Chief Executive Officer or by any two VicePresident Officers, together, whenever so required by the corporate affairs, with a minimum of two (02) days in advance, and the meeting only will be installed with the presence of the majority of its members.

**First Paragraph** - In the event of impediment or temporary absence of any Officer, he may appoint another Officer to represent him at the meetings, in which case, the Officer so appointed to represent him shall vote at the meetings of the Board of Directors on his own behalf and in name of the Officer represented

by him. The appointment must be made by written notification to the Chief Executive Officer, which must clearly contain the name of the designated Officer and the powers conferred on him and will be attached to the minutes of the respective meeting. Alternatively, in the case of a temporary absence, the Officer may, based on the list of matters to be addressed, express his vote in writing, by means of a letter, facsimile or electronic mail delivered to the Chief Executive Officer.

**Second Paragraph** - In the event of a vacancy in the Executive Board, it is incumbent upon the other Officers to appoint, among them, a substitute who will, on an interim basis, accumulate the functions of the replaced person, lasting the interim replacement until the definitive filling of the position to be decided by the first meeting of the Board of Directors to be carried out, acting as the substitute then elected until the end of the term of office of the Executive Board.

**Third Paragraph** - The Board of Directors' meetings may be held through teleconference, videoconference or other means of communication, and such participation will be considered a personal presence at said meeting. In this case, members of the Board of Directors who attend the Board meeting remotely must express their votes by letter, facsimile or electronic mail that uniquely identifies the sender.

**Fourth Paragraph** - At the end of the meeting, minutes must be drawn up, which must be signed by all the Officers physically present at the meeting, and subsequently transcribed in the Minutes Record Book of the Company's Board of Directors. The votes made by Officers who participate remotely in the Executive Board meeting or who have manifested themselves under the terms of Article 26, Paragraph 1 *in fine* shall also be included in the Executive Board's Minutes Record Book, with a copy of the letter, facsimile, or electronic message, as the case may be, containing the vote of the Officer, to be attached to the Book shortly after the transcription of the minutes.

**Article 27** - The deliberations at the Executive Board's meetings shall be taken by majority vote of those present at each meeting or who have cast their vote pursuant to Article 26, First Paragraph, and in the event of a tie, the Chief Executive Officer will have the vote of quality.

**Article 28** - The Company will consider itself obliged when represented: **a)** by two (2) Officers together; **b)** by one (1) Officer together with one (1) attorney-in-fact with special powers, duly constituted; **c)** by two (2) attorneys in-fact together, with special powers, duly constituted; and **d)** by one (1) Officer or one (1) attorney-in-fact, according to the powers contained in the respective power of attorney, in this case exclusively for the practice of specific acts.

**First Paragraph** - The powers of attorney will be granted on behalf of the Company by two (2) Officers jointly, and must specify the powers granted and except those provided for in the second paragraph of this article, they will have a period of validity limited to a maximum of one (01) year.

**Second Paragraph** - Powers of attorney for judicial purposes may be granted for an indefinite period and those granted for the purpose of complying with the contractual clause may be granted for the term of validity of the contract to which they are linked.

## CHAPTER V

### Financial Committee

**Article 29** - The Company will have a non-permanent Financial Committee composed of three (3) effective members and an equal number of alternates, shareholders or not, elected by the General Meeting that

decides on their installation and that will set their fees, respecting the legal limits. When in operation, the Financial Committee will have the powers and duties conferred by law. The Financial Committee's period of operation will end at the first Annual General Meeting held after its installation.

## **CHAPTER VI**

### **Fiscal Year, Profits and Dividends**

**Article 30** - The fiscal year will start on January 1 and end on December 31 of each year, when the financial statements provided for in the applicable legislation will be prepared.

**Article 31** - The net income for the year will be allocated as follows: (a) the five percent (5%) portion will be deducted for the constitution of the legal reserve, which will not exceed twenty percent (20%) of the share capital; (b) the portion corresponding to, at least, twenty-five percent (25%) of the net profit, calculated on the balance obtained with the deductions and additions provided for in Article 202, I, II and III of the Brazilian Corporation Law, will be distributed to shareholders as a mandatory minimum annual dividend; and (c) the remaining balance, after complying with the provisions contained in the previous items of this Article, will have the destination determined by the General Meeting of shareholders based on the management proposal, in accordance with the provisions of Article 176, paragraphs 3 and 196 of the Corporate Law by Shares, subject to the provisions contained in Article 134, paragraph 4 of the aforementioned Law. If the balance of the profit reserves exceeds the share capital, the General Meeting will decide on the application of the excess in the payment or increase of the share capital or, still, in the distribution of additional dividends to the shareholders.

**Sole Paragraph** - Dividends not claimed within three (3) years, counting from the date on which they were made available to shareholders, will lapse for the benefit of the Company.

**Article 32** – The Company may draw up half-yearly and/or quarterly balance sheets, and may, based on them, declare, by resolution of the Board of Directors, interim dividends. The interim dividends provided for in this Article may be imputed to the minimum mandatory dividend.

**Article 33** - The Company may pay to its shareholders interest on own capital, which may be imputed to the minimum mandatory dividend.

**Sole Paragraph** - The interest on equity that is not claimed within three (3) years after the date on which they are made available to shareholders is reversed in favor of the Company.

## **CHAPTER VII**

### **Disposal of Shareholding Control**

**Article 34** - The sale, directly or indirectly, of the control of the Company, either through a single operation, or through successive operations, must be contracted on the condition that the acquirer of the control undertakes to carry out a public offer for acquisition of shares having as object the shares issued by the Company owned by the other shareholders, observing the conditions and terms provided for in the legislation and regulations in force and in the Novo Mercado Regulation, in order to ensure equal treatment to that given to the seller.

## **CHAPTER VIII**

### **Settlement**

**Article 35** - The Company will be liquidated in the cases provided for by law, with the General Meeting being the competent body to determine the form of settlement and to appoint the liquidator and the Financial Committee that shall operate during the liquidation period.

## **CHAPTER VIII** **General Provisions**

**Article 36** - The Company, its Shareholders, Managers and the members of the Financial Committee, effective and alternate, undertake to resolve, through arbitration, before the Market Arbitration Chamber, in accordance with its regulations, any and all disputes or controversy that may arise between them, related to or arising from their condition as issuer, shareholders, executives, and members of the financial committee, in particular, arising from the provisions contained in Law 6385/76, Brazilian Corporate Law, in the Bylaws of the Company, in the rules issued by the National Monetary Council, by the Central Bank of Brazil and by the Brazilian Securities and Exchange Commission - CVM, as well as in the other rules applicable to the functioning of the capital market in general, in addition to those contained in the Novo Mercado Regulations, other regulations of B3 and the Novo Mercado Participation Agreement.

**Article 37** - The investiture of the executives and members of the Financial Committee, effective and alternate, is conditioned to the signature of the investiture instrument, which must contemplate their subjection to the arbitration clause referred to in Article 36.

São Paulo, January 26, 2022.

**João Manuel Veríssimo Marques da Cruz** Chairman

**Maria Cristina Cescon**  
Secretary



## ANNEX II

Minutes of the 45<sup>th</sup> Extraordinary General Meeting  
Held on January 26, 2022

### List of Shareholders Present

Pursuant to paragraphs 1 and 2 of article 21-V of CVM Instruction No. 481/09, the shareholders present are considered signatory to the minutes of this Meeting

#### Shareholders presente through the eletronic system for remote participation

EDP INTERNATIONAL INVESTMENTS AND SERVICES, S.L.  
EDP IS - INVESTIMENTOS E SERVICOS, SOCIEDADE UNIPessoal, LDA  
MONEDA LUXEMBOURG SICAV - LATIN AMERICA SMALL CAP FUND

#### Shareholders presente through the Distance Voting Ballot

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM  
LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD  
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN  
IBM 401 (K) PLUS PLAN  
MANAGED PENSION FUNDS LIMITED  
NORGES BANK  
PRUDENTIAL TRUST COMPANY  
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO  
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX  
STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS  
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND  
THE DFA INV T CO ON BEH ITS S THE EM SLL CAPS  
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC  
LOUISIANA STATE EMPLOYEES RETIR SYSTEM  
STATE STREET DEFENSIVE EMERGING MARKETS EQUITY FUND  
SUN AMERICA SERIES TRUST-EMERGING MARKETS POR  
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM  
HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM  
RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY  
LAZARD GLOBAL ACTIVE FUNDS, PLC  
LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION  
FORD MOTOR CO DEFINED BENEF MASTER TRUST  
INTERNATIONAL MONETARY FUND  
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS  
ILLINOIS MUNICIPAL RETIREMENT FUND  
UTAH STATE RETIREMENT SYSTEMS  
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA  
LSV EMERGING MARKETS EQUITY FUND LP  
EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU

ALASKA PERMANENT FUND  
CITY OF NEW YORK GROUP TRUST  
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO  
BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND  
OPSEU PENSION PLAN TRUST FUND  
ISHARES PUBLIC LIMITED COMPANY  
VALIC COMPANY I - EMERGING ECONOMIES FUND  
KAISER FOUNDATION HOSPITALS  
THE METHODIST HOSPITAL  
LAZARD/WILMINGTON COLLECTIVE TRUST  
ISHARES II PUBLIC LIMITED COMPANY  
SUNSUPER SUPERANNUATION FUND  
BRUNEI INVESTMENT AGENCY  
JOHN HANCOCK FUNDS II EMERGING MARKETS FUND  
COMMONWEALTH SPECIALIST FUND 13  
WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND  
STATE STREET E M S CAP A S L QIB C TRUST FUND  
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND  
PUBLIC SECTOR PENSION INVESTMENT BOARD  
ISHARES MSCI EMERGING MARKETS SMALL CAP ETF  
COLLEGE RETIREMENT EQUITIES FUND  
EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND  
SPDR SP EMERGING MARKETS SMALL CAP ETF  
SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F.  
THRIVENT INTERNATIONAL ALLOCATION FUND  
LEGAL & GENERAL INTERNATIONAL INDEX TRUST  
UNITED CHURCH FUNDS, INC  
THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO  
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF  
THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA  
ISHARES III PUBLIC LIMITED COMPANY  
NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING  
AMERICAN HEART ASSOCIATION, INC.  
ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND  
STICHTING PGGM DEPOSITARY  
KAISER PERMANENTE GROUP TRUST  
STATE STREET GLOBAL A. L. S. - S. S. E. M. ESG S. E. E. F.  
SCHWAB EMERGING MARKETS EQUITY ETF  
THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK  
INVESCO MARKETS III PLC - INVESCO FTSE RAFI ALL-WORLD 3000 U  
UPS GROUP TRUST  
LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP  
ISHARES MSCI BRAZIL SMALL CAP ETF  
LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND  
LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY  
QIC INTERNATIONAL EQUITIES FUND

FIRST TRUST BRAZIL ALPHADEX FUND  
SSGA SPDR ETFS EUROPE I PLC  
GLOBEFLEX EMERGING MARKETS SMALL CAP, L.P.  
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC  
VANGUARD FUNDS PUBLIC LIMITED COMPANY  
EMERGING MARKETS MID-SMALL CAP ACTIVE EQUITY FUND  
T.ROWE PRICE INTERNATIONAL VALUE EQUITY TRUST  
MERCER QIF FUND PLC  
FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND  
HAND COMPOSITE EMPLOYEE BENEFIT TRUST  
UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST  
NFS LIMITED  
BNYM MELLON CF SL ACWI EX-U.S.IMI FUND  
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F  
ISHARES CORE MSCI EMERGING MARKETS ETF  
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF  
MISSOURI EDUCATION PENSION TRUST  
T.ROWE PRICE GLOBAL ALLOCATION FUND, INC.  
STATE STREET IRELAND UNIT TRUST  
METIS EQUITY TRUST  
VIDENT INTERNATIONAL EQUITY FUND - WI  
ADVANCED SERIES TRUST - AST T. ROWE PRICE GROWTH OPP. PORTF.  
NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND  
ENSIGN PEAK ADVISORS,INC  
ADVANCED SERIES TRUST - AST T. ROWE PRICE DIVERSIFIED R G P  
JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF  
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY  
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO  
GENERAL ORGANISATION FOR SOCIAL INSURANCE  
LEGAL GENERAL GLOBAL EQUITY INDEX FUND  
ROTHKO EMERGING MARKETS SMALL CAP EQUITY FUND, L.P.  
PIMCO EQUITY SERIES: PIMCO RAE EMERGING MARKETS FUND  
PIMCO RAE EMERGING MARKETS FUND LLC  
STATE STREET G. A. L. SICAV - S. S. E. M. S. C. ESG S.E. F.  
THE BOARD OF THE PENSION PROTECTION FUND  
FUNDAMENTAL LOW V I E M EQUITY  
VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F  
GAM STAR FUND PLC  
FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND  
SEGALL BRYANT HAMILL EMERGING MARKETS SMALL CAP FUND, LP  
MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF  
VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F  
CITITRUST LTD A T VANGUARD FDS SERIES VANGUARD INCOME FUND  
CITITRUST LTD A T VANG FDS S - VANGUARD MODERATE GROWTH FUND  
CUST. B. O. J. LTD. A. T. F. R. B. L. A. T. F. J. G. D. M. F  
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND

EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND  
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B  
INVESCO PUREBETASM FTSE EMERGING MARKETS ETF  
FRANKLIN LIBERTYSHARES ICAV  
THE INCUBATION FUND, LTD.  
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI  
VANGUARD EMERGING MARKETS STOCK INDEX FUND  
MASSMUTUAL SELECT T. ROWE PRICE INTERNATIONAL EQUI  
LEGAL GENERAL GLOBAL INFRASTRUCTURE INDEX FUND  
PARAMETRIC TMECM FUND, LP  
ROBECO UMBRELLA FUND I N.V.  
MSCI ACWI EX-U.S. IMI INDEX FUND B2  
INVESCO STRATEGIC EMERGING MARKETS ETF  
VANGUARD ESG INTERNATIONAL  
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN  
ROBECO CAPITAL GROWTH FUNDS  
AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F  
LSV EMERGING MARKETS EQUITY FUND USA  
VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T  
SEI GLOBAL MASTER FUND PLC - THE SEI FACTOR ALLOCA  
MERCER UCITS COMMON CONTRACTUAL FUND  
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK  
THRIVENT CORE EMERGING MARKETS EQUITY FUND  
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK  
VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II  
GOTHAM CAPITAL V, LLC  
VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER  
STELLAR INSURANCE, LTD.  
BMO INVESTMENT FUNDS (UK) ICVC III - BMO UNIVERSAL  
JPMORGAN EMERGING MARKETS EQUITY CORE ETF  
MINEWORKERS PENSION SCHEME  
VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U  
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG  
BRITISH COAL STAFF SUPERANNUATION SCHEME  
LGIASUPER TRUSTEE  
INVESCO RAFI FUNDAMENTAL GLOBAL INDEX TRUST  
NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN  
ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT  
COMMINGLED P T F (EM M E) OF JP M CHASE BANK  
JPMORGAN SAR GLOBAL EMERGING MARKETS FUND  
JPMORGAN FUNDS LATIN AMERICA EQUITY FUND  
JPMORGAN FUNDS  
BUREAU OF LABOR FUNDS - LABOR PENSION FUND  
BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND  
NEW YORK STATE COMMON RETIREMENT FUND  
SHELL TR (BERM) LTD AS TR O SHELL OV CON P F

STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL  
STICHTING SHELL PENSIOENFONDS  
T ROWE PRICE INT FNDS T.ROWE PRICE L AMER FUN  
T. ROWE PRICE INTERNATIONAL VALUE EQUITY FUND  
T.ROWE PRICE RETIREMENT HYBRID TRUST  
THE SHELL CONTRIBUTORY PENSION FUND  
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F

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