



EDP – ENERGIAS DO BRASIL S.A.

Publicly-Held Company

NIRE (Company Registration ID) 35.300.179.731

CNPJ/MF (Corporate Taxpayer ID) No. 03.983.431/0001-03

AUDIT COMMITTEE'S BYLAWS

CHAPTER I – OBJECT

Article 1 - This instrument (the “Bylaws”) aims to regulate the operation of the Audit Committee (“Audit Committee”) of **EDP – Energias do Brasil S.A.** (“EDP” or “Company”).

CHAPTER II – COMPOSITION

Article 2 - The non-permanent Audit Committee, whenever operating, will be made up of three (3) full members and an equal number of alternates, elected by the Shareholders’ Meeting that decides on its installation.

Paragraph 1 - If installed, the Audit Committee shall have a Chairperson, to be appointed and elected among its members, at the first meeting that occurs after its installation, for a period equivalent to its operation.

Paragraph 2 - The members of the Audit Committee shall exercise their positions until the first Shareholders’ Meeting held after their election, and may be reelected.

Paragraph 3 - The investiture in the positions shall occur upon signature of the oath of office in the proper book.

Paragraph 4 - Upon investiture, the member of the Audit Committee shall represent that they are aware of the conditions of their eligibility, duties, and responsibilities pursuant to Law 6404 dated December 15, 1976, as amended (“Law 6404/76”), by the Articles of Incorporation of the Company and by these Bylaws, in addition to the rules issued by the Securities and Exchange Commission and B3 S.A. – Brasil, Bolsa, Balcão, without prejudice to other legal and regulatory rules that may apply to them.

CHAPTER III – JURISDICTION

Article 3 - It is incumbent upon the Audit Committee to perform the assignments provided for in **Article 163** of Law 6404/76.

CHAPTER IV – FUNCTIONING OF AUDIT COMMITTEE'S MEETINGS

Article 4 - The Audit Committee shall meet regularly four (4) times a year and, extraordinarily, whenever necessary.

Paragraph 1 - It is incumbent upon the Chairperson to convene and preside over the Audit Committee’s meetings, and to represent it before the other bodies of the Company, including attending the Shareholders’ Meeting to present the opinion and representations of the Board, accordingly, without prejudice to the attendance and statement of the other Directors.



Paragraph 2 - The Notice of the Audit Committee's meetings shall be embodied by a communication sent at least five (5) days in advance and with the presentation of the agenda of the matters to be dealt with.

Article 5 - The Audit Committee's meetings shall be installed with the presence of, at least, the absolute majority of its members, the resolutions being taken by the majority of those present, with the Chairperson, in the event of a tie, having the casting vote.

Sole Paragraph – The dissenting member of any resolution of the Audit Committee may record its divergence in the minutes of the meeting, as well as communicate it to the management bodies or the Shareholders' Meeting.

Article 6 - The Audit Committee's meetings shall preferably be held at the Company's head office. Meetings through teleconference, videoconference or other means of communication shall be allowed, and such participation will be considered personal presence in said meeting. In this case, the Audit Committee's members who participate remotely in the Board's meeting should cast their votes by means of a letter, fax or e-mail that unequivocally identifies the sender.

Article 7 - The minutes of the meetings and the opinions of the Audit Committee shall be transcribed in the Audit Committee's own book, which shall be maintained at the Company's head office alongside the other corporate books.

Paragraph One - People who can provide clarifications relevant to the matter at hand, such as Company Officers, financial, accounting, commercial, and legal advisors, as well as representatives of independent auditors, may hold the floor in the Audit Committee's meetings, at the invitation of its Chairperson.

Second Paragraph - The minutes of the Audit Committee's meeting shall be written clearly and shall record the decisions taken, the attending people, the dissenting votes, and the abstentions from voting.

CHAPTER V – AUDIT COMMITTEE'S SECRETARIAT

Article 8 - The Audit Committee's meetings shall be attended by qualified personnel assigned by the Company for such purpose. The Audit Committee's Secretariat shall be in charge of:

- a) organizing, under the guidance of the Chairperson, the agenda of business to be dealt with at each meeting, obtaining and making available to the Audit Committee's members, in a timely manner for their prior consideration, the necessary documents or those pertaining to the matters on the agenda;
- b) aiding at the meetings as secretary for business;
- c) drawing up the minutes of the meetings, which shall be registered in the proper book, and distribute them to the Audit Committee's members, upon relevant approval;
- d) issuing and receiving the relevant documentation from the Audit Committee, as instructed by the Chairperson;
- e) arranging for the notice, in writing, of the Audit Committee's members relative to the meetings; and



f) supplying a copy of the minutes of the meetings, reports and opinions to Audit Committee's Directors and to the Board of Directors' Chairperson.

CHAPTER VI – REQUEST FOR INFORMATION AND CLARIFICATIONS

Article 9 - Any Audit Committee member may request clarifications or information, providing that they are related to their supervisory role, by means of a written and reasoned request submitted to the Audit Committee's scrutiny, in order to address to the Company's management bodies or independent auditors, accompanied by its statement on the matter.

CHAPTER VII – DUTIES AND CONFLICT OF INTEREST

Article 10 - The Audit Committee's members, in addition to complying with the legal duties inherent to their positions, are expected to guide their conduct by high ethical standards, in keeping with the Company's code of ethics.

Sole Paragraph – The Audit Committee's Members shall maintain strict confidentiality on any material information pertaining to the Company, until it is officially disclosed to the market.

Article 11 - The Audit Committee's member shall represent, prior to the beginning of the discussion and/or resolution on a certain business that, for any reason, has a particular interest or conflict with that of the Company on the subject, abstaining from its appraisal and voting.

Sole Paragraph – As soon as a particular or conflicting interest on a given business is spotted, without the interested Director's statement, any other Director shall report it to the other members of the Board.

CHAPTER VIII – GENERAL

Article 12 - These Bylaws may be modified at any time, by resolution of the Audit Committee.

Article 13 - The questions raised in the application of these Bylaws shall constitute a matter of order and will be resolved by the Audit Committee.

Approved at the 23rd Audit Committee's Board, held on April 27, 2022.

São Paulo, April 27, 2022

João António de Sousa Araújo Ribeiro da Costa

Adir Pereira Keddi

Arnaldo José Vollet