

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

MINUTES OF THE 293 MEETING OF THE BOARD OF DIRECTORS

Held on October 25, 2021

1. **DATE, TIME AND PLACE:** Held on October 25, 2021, on Rua Werner Von Siemens, No. 111, Building 22, Block A, Lapa de Baixo, São Paulo/SP, Zip Code 05069-900 ("Company" or "EDP Brasil").
2. **CALL AND ATTENDANCE:** The meeting began with the attendance of the Chairman of the Board of Directors Mr. Miguel Nuno Simões Nunes Ferreira Setas; the Vice-Chairman of the Board of Directors Mr. João Manuel Veríssimo Marques da Cruz; and the Board of Director Members Messrs. Rui Manuel Rodrigues Lopes Teixeira; Vera de Moraes Pinto Pereira Carneiro; Ana Paula Garrido de Pina Marques; Pedro Sampaio Malan; Francisco Carlos Coutinho Pitella; Modesto Souza Barros Carvalhosa and Juliana Rozenbaum Munemori.
3. **BOARD:** Mr. Miguel Nuno Simões Nunes Ferreira Setas acted as president of the meeting and chose Mr. Fabio William Loreti to act as secretary.
4. **RESOLUTIONS:** Among other matters of social interest, the members of the Board of Directors, by unanimous vote and without any objections, resolved as follows:

4.1. Accounts for the third quarter of 2021 (3Q20) of EDP Brasil - Approved the Company's accounts for the third quarter of 2021, for the Quarterly Information, with basis on September 30, 2021, accompanied by the report of independent auditors KPMG Independent Auditors, considering that they present fairly the financial and economic position of the Company, as proposed to be filed at the Company's headquarter.

4.2. Cancellation of Treasury Shares - Cancellation of the total amount of shares held in treasury on this date, in the amount of 25,685,126 shares, without reducing the value of its capital stock. Due the cancellation of treasury shares resolved herein, the Company's capital stock of R\$ 5,502,715,947.12, is now divided into 581,165,268 common shares, all registered, book-entry and without par value. The amendment to the *caput* of Article 5 of the Bylaws, in order to reflect the capital stock and the number of shares representing the Company's capital stock after the cancellation of the shares, will be resolved at Extraordinary Shareholders' Meeting to be timely called.

4.3. Share Buyback Program ENBR3 - Approved the acquisition of up to 23.558.500 common shares issued by the Company, to be held in treasury and subsequent sale and/or cancellation, within the limit established by the legislation in force, and the acquisitions authorized herein will be carried out in the Stock Market environment of B3 SA – Brasil, Bolsa, Balcão ("B3"), at market prices, at the Company's convenience, considering the quoted price of its shares and the Company's available resources, pursuant to the provisions of paragraph 1 of the article 7 of CVM Instruction No. 567, of September 17, 2015 ("ICVM 567/15" and "Share Buyback Program"). The purpose of this acquisition is to invest

available funds to maximize value for its shareholders, since the Company's management believes that the current share price does not reflect the real value of its assets combined with prospective returns and future income.

4.2.1. Approved the deadline of 18 months, as of the present date, until April 25, 2023, inclusive, for the acquisition of the Company's shares hereby resolved, as well as the following securities brokers, which may act as Intermediary financial institutions under the Share Buyback Program, namely:

- BTG Pactual CTVM S.A.;
- Itaú Corretora de Valores S.A.;
- Santander CCVM S.A.;
- J. Safra Corretora de Valores e Câmbio Ltda; and
- XP Investimentos CTVM S.A.

4.2.1. To consign the objectives, justifications, terms and conditions applicable to the Share Buyback Program approved, which contains the information required in accordance with Exhibit 30-XXXVI of CVM Instruction No. 480, of December 7, 2009, as amended ("ICVM 480/09").

4.2.2. To consign that the Company's management, in conducting the Share Buyback Program, must observe the limit for maintaining treasury shares provided for in article 8 of CVM Instruction No. 567/15, which is, 10% of the shares of each type or class of shares outstanding on the market.

4.2.3. To authorize the Company's Board of Executive Officers to perform any and all necessary acts to carry out the resolution taken here in, and may even define the time and number of shares to be acquired in the operations.

5. CLOSING: There being neither further business nor other comments, the meeting was closed, and these minutes were drawn up, which read and found in order, was signed by all attending Directors. Board: Mr. Miguel Nuno Simões Nunes Ferreira Setas – President of the Meeting; Mr. Fabio William Loreti – Secretary of the Board. Directors: Messrs. Rui Manuel Rodrigues Lopes Teixeira; Vera de Moraes Pinto Pereira Carneiro; Ana Paula Garrido de Pina Marques; Pedro Sampaio Malan; Francisco Carlos Coutinho Pitella; Modesto Souza Barros Carvalhosa and Juliana Rozenbaum Munemori.

Fabio William Loreti
Secretary

EXHIBIT I

(according to the Exhibit 30-XXXVI of CVM Instruction no. 480/09)

Share Buyback Program

1. Justify in detail the purpose and the expected economic effects of the operation;

EDP – Energias do Brasil S.A.'s ("Company") share buyback program approved at the meeting of the Company's Board of Directors held on 10/25/2021 ("Share Buyback Program"), aims to invest available funds to maximize value for its shareholders, since the Management believes that the current share price does not reflect the real value of its assets combined with return prospects and future income.

2. Inform the number of (i) outstanding shares and (ii) shares already held in treasury;

Considering the total cancellation of the shares in treasury resolved by the Board of Directors of the Company on 10/25/2021, the Company currently has: (i) 261,355,469 outstanding common shares; and (ii) 165,005 common shares of persons linked to the Management Members.

3. Inform the number of shares that may be acquired or sold;

With the approval of the Share Buyback Program, the Company may buy back approximately 23,558,500 Company's common shares, representing up to 10% of the total amount of outstanding shares, observed the limit for maintaining treasury shares provided for in article 8 of CVM Instruction No. 567, of September 17, 2015 ("ICVM 567/15"), which is, 10% of the shares of each type or class of shares outstanding on the market.

4. Describe the main characteristics of the derivative instruments that the company may use, if any;

Not applicable. No derivative instruments will not be used to carry out this transaction.

5. Describe existing voting agreements or guidelines, if any, between the company and the counterparty of the operations;

Not applicable. The acquisitions will be fully conducted within the B3 S.A. – Brasil, Bolsa, Balcão ("B3") stock market environment, with no previously identifiable counterparties.

6. Concerning transactions conducted outside organized securities markets, inform:

- a. the maximum (minimum) price at which the shares will be acquired (sold); and
- b. when applicable, the reasons that justify carrying out the transaction at prices more than 10% (ten percent) higher, in the case of acquisition, or more than 10% (ten percent) lower, in the case of disposal, than the average quote weighted by the ten (10 previous trading sessions' volume;

Not applicable. The acquisitions will be fully conducted within the B3 stock market environment.

7. Inform the impacts, if any, that the negotiation will have on company's controlling interest or administrative structure;

Any impact of the negotiation will be immaterial regarding its ownership structure and will not affect the Company's administrative structure.

8. Identify the counterparties, if known, and, in the case of a related party as defined by the applicable accounting rules, also provide the information required by art. 8 of CVM Instruction No. 481, of December 17, 2009;

Not applicable. The acquisitions will be fully conducted within the B3 stock market environment, with no previously identifiable counterparties.

9. Indicate the destination of the proceeds, if applicable;

Not applicable.

10. Indicate the maximum period for the settlement of authorized operations;

The deadline for the acquisitions referred to in the Share Buyback Program will be up to 18 months from 10/25/2021, the date of approval of the Share Buyback Program by the Company, until 04/25/2023, inclusive.

11. Identify institutions that will act as intermediaries, if any;

BTG Pactual CTVM S.A.; Itaú; Santander CCVM S.A.; Safra Corretora de Valores e Câmbio Ltda.; e XP Investimentos CCTVM S/A.

12. Specify the funds available for use, pursuant to art. 7, ¶ 1, of CVM Instruction No. 567, of September 17, 2015; and

Acquisitions made under the Share Buyback Program will be supported by the profit reserves or equity capital, except for the reserves named in paragraph one of article 7 of CVM Instruction No. 567/15.

13. Specify the reasons why the members of the Board of Directors feel comfortable that the share buyback will not affect honoring obligations before creditors or the payment of mandatory, fixed or minimum dividends.

The members of the Board of Directors understand that the Company's current financial situation is compatible with the possible execution of the Share Buyback Program as approved, with no impact on compliance with the obligations taken. This conclusion results from the evaluation of the potential financial amount to be used in the Share Buyback Program when compared to [(i) the level of obligations before creditors; (ii) the unrestricted amount in the form of cash, cash equivalents and financial investments of the Company; and (iii) the Company's expected cash generation during fiscal years 2021 and 2022.