

Creation of the CAE Sustainability and Composition Committee

Rio de Janeiro, May 31, 2024, Centrais Elétricas Brasileiras S/A – Eletrobras informs that, given the relevance of the sustainability issue, the Board of Directors approved the creation, as of June 1, 2024, of the Sustainability Committee, on a permanent basis, which will receive all the attributions related to the sustainability theme, currently provided for in the scope of action of the Strategy Committee, Governance and Sustainability, and which will have the following composition:

- Mr. Marcelo Gasparino da Silva (coordinator and member of the Board of Directors);
- Ms. Ana Sílvia Corso Matte (member of the Board of Directors);
- Mr. Felipe Villela Dias (member of the Board of Directors).

The creation of the committee reaffirms the importance of the theme and Eletrobras' commitment to promoting corporate sustainability, aiming to ensure the continuity of the business and contributing to sustainable development and the generation of value for society and the environment.

The Board of Directors also approved the following composition for the Statutory Audit and Risk Committee, as of June 1, 2024:

- Mr. Luiz Carlos Nannini (coordinator and external member);
- Mr. Daniel Alves Ferreira (member of the Board of Directors);
- Mr. Luis Henrique Bassi Almeida (external member).

Eduardo Haiama

Vice President of Finance and Investor Relations