

Summary of Decisions - Ordinary and Extraordinary General Meetings

Rio de Janeiro, April 26, 2024, Centrais Elétricas Brasileiras S/A - Eletrobras announces that the shareholders present at the Ordinary and Extraordinary General Meetings (OEGM) held on this date have decided:

Matters pertinent to the Ordinary General Meeting

1. To approve, by majority vote, the accounts of the administrators, the Management Report and the Company's Full Financial Statements for the fiscal year ending December 31, 2023;
2. To approve, by majority vote, the Company's management proposal for the appropriation of results and dividend distribution for the fiscal year ending December 31, 2023;
3. To approve, by majority vote, the annual global compensation of management, the external members of the Advisory Committees to the Board of Directors and the members of the Fiscal Council for the fiscal year 2024;
4. To register the receipt of the request for the establishment of the Fiscal Council, presented by shareholders representing the legal quorum required for such a request.

In view of the establishment of the Fiscal Council, shareholders have also decided:

5. To approve, by majority vote, the composition of the Fiscal Council with 4 effective members and an equal number of alternate members;
6. To approve, by a majority of the votes cast by the Company's common shareholders, the election of the following members of the Fiscal Council, with terms of office ending at the Annual General Meeting of 2025:

- Mr. José Raimundo dos Santos for the position of effective member and Mr. Paulo Roberto Bellentani Brandão as his alternate;
- Mr. Carlos Eduardo Teixeira Taveiros for the position of effective member and Mrs. Rochana Grossi Freire as his alternate;
- Mr. Ricardo Bertucci for the position of effective member and Mr. Moacir Gibur as his alternate;

7. To approve, by a majority of the votes cast by the Company's preferred shareholders, in a separate vote, the election of the following member and respective alternate member for the Fiscal Council, with term of office ending at the Annual General Meeting of 2025:

- Mr. Gisomar Francisco de Bittencourt Marinho for the position of effective member and Mr. Paulo Roberto Franceschi as his alternate.

Matters pertaining to the Extraordinary General Meeting

1. To approve, by majority, the proposed amendment to the Compensation Plan Based on Stock Options approved at the Company's Extraordinary General Meeting of December 22, 2022;
2. To approve, by majority, the proposed amendment to the Restricted Stock-Based Compensation Plan approved at the Company's Extraordinary General Meeting of December 22, 2022;
3. To approve, by majority, the election of Ms. Ana Sílvia Corso Matte to the Board of Directors with term of office ending at the Annual General Meeting of 2025.

Eduardo Haiama

Vice President of Finance and Investor Relations