

Nomination of Candidates for the Board of Directors and Updated Justification Regarding Engagement with a Competing Company

Rio de Janeiro, April 9, 2025, Centrais Elétricas Brasileiras S/A, Eletrobras informs that, within the scope of the Ordinary General Meeting scheduled to take place on April 29, 2025, the following candidates have been nominated for the Board of Directors and the Fiscal Council by the Company's shareholders:

General election, in which holders of common shares issued by Eletrobras are entitled to vote

Shareholders Holding Common Shares

Candidate

Fundo de Investimento em Ações Dinâmica Energia, managed by Banco Clássico S.A. Afonso Henriques Moreira Santos (independent member)

The nomination proposal was reviewed by Eletrobras' People and Governance Committee. Considering the submission of a specific statement signed by the candidate, undertaking to resign from the position of member of the Board of Directors of a competing company (CEMIG – Companhia Energética de Minas Gerais S.A.) in the event of election to the position at Eletrobras, the committee issued a favorable opinion regarding the candidate's eligibility.

Additionally, further to the Notices to Shareholders disclosed on March 28, 2025, Eletrobras hereby provides below the updated justification submitted by the shareholder responsible for nominating Mr. José João Abdalla Filho to the position on the Board of Directors, due to his holding a management position in a competing company, pursuant to article 147, paragraph 3, item I, of Law No. 6,404/76:

"Currently holding a position as a member of the Board of Directors of Petróleo Brasileiro S/A -Petrobras, which may be considered a competitor in Eletrobras' market, my election is therefore subject to prior waiver by the General Meeting, pursuant to applicable legislation, and I hereby present the following justifications to the shareholders: I am currently serving as a member of the Board of Directors of Petróleo Brasileiro S/A - Petrobras ("Petrobras"), a company that may be considered a competitor in the market in which Eletrobras operates. For this reason, my election to Eletrobras' Board of Directors is subject to prior waiver by the General Meeting, as provided for in the applicable legislation. Through FIA Dinâmica Energia, I have been a shareholder of Eletrobras for at least 10 years and, since 2016, I have not held less than 3% of the company's common shares. I am also a minority shareholder of Petrobras, a company controlled by the Federal Government, where I serve on the Board of Directors. However, my influence in this position is limited, given the presence of a controlling shareholder. Still, over the past years, I have managed to contribute significantly to Petrobras' progress. I deeply believe in Eletrobras' potential and am convinced that my role on the Board of Directors can generate value for all shareholders, just as I have done at Petrobras. Although there is some overlap in the business areas of both companies, I believe such competition is limited and can be mitigated











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through the oversight of Eletrobras' Governance department. Should this waiver be granted, I undertake not to participate in decisions at Petrobras related to the electric energy sector, in accordance with guidance from Eletrobras' Governance department. Likewise, I undertake to recuse myself from any deliberations at Eletrobras whenever the company's Governance department deems it necessary. I reaffirm my full confidence in the strength of Eletrobras' governance, trusting that any potential conflict situations will be identified in advance, and that my access to information and participation in deliberations will be properly restricted. Additional justifications are detailed in the correspondence already submitted."

Eduardo Haiama

Vice President of Finance and Investor Relations













