

Resubmission of the Management Proposal and Distance Voting Ballot for the OGM

Rio de Janeiro, March 31, 2025 – Centrais Elétricas Brasileiras S/A – Eletrobras (“Company” or “Eletrobras”) hereby informs that, on this date, it has resubmitted the Management Proposal and the Distance Voting Ballot (BVD) related to the Ordinary and Extraordinary General Meeting, to be held on April 29, 2025, at 2:30 p.m. (“OGEM”).

The BVD was resubmitted with the inclusion of new simple resolution items, allowing shareholders to indicate how they wish their votes for candidates to be considered in the event of approval of the Conciliation Agreement, to be resolved at the Extraordinary General Meeting to be held on April 29, 2025, at 1:00 p.m. (“Conciliation EGM”). This update is necessary due to the automatic reduction in the number of seats allocated to the election of representatives of common shareholders.

The Management Proposal was supplemented to provide guidance on filling out the BVD, offering shareholders all relevant information regarding the potential developments of the election for the Board of Directors and the vote counting method, considering the scenarios arising from the resolution of the Settlement EGM.

Shareholders may resubmit the BVD until April 25, 2025 (inclusive), that is, up to four days prior to the OGEM. To avoid inconsistencies between voting instructions, it is recommended to use the same service provider to which the previous voting instruction was sent, if applicable.

The list of documents containing all information regarding the OGEM and necessary for the exercise of voting rights at said meeting is available to the Company’s shareholders at the Company’s headquarters and on the websites of the Company (<https://ri.eletrobras.com/>), the CVM (<https://www.gov.br/cvm/pt-br>), and B3 (www.b3.com.br), and may be consulted by the Company’s shareholders in accordance with the applicable regulations.

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