



**CENTRAIS ELETRICAS BRASILEIRAS S/A**  
 CNPJ: 00.001.180/0001-26  
 OGM 26.04.2024  
**CONSOLIDATED DISTANCE VOTING MAP**

**Ordinary General Meeting to be held on 04/26/2024**

	<b>Management Report and the Complete Annual Financial Statements</b>	<b>For</b>	<b>Against</b>	<b>Abstain and Blanks</b>
<b>1</b>	To take the accounts of the management, examine, discuss and vote on the Management Report and the Complete Annual Financial Statements of the Company for the fiscal year ending December 31, 2023.	496,720,189	9,419	83,601,367
	<b>Allocation of net income and the distribution of dividends</b>	<b>For</b>	<b>Against</b>	<b>Abstain and Blanks</b>
<b>2</b>	To approve the proposal of the Companys management for the allocation of net income for the fiscal year ending December 31, 2023, and the distribution of dividends.	562,051,734	-	18,279,241
	<b>Compensation of the management</b>	<b>For</b>	<b>Against</b>	<b>Abstain and Blanks</b>
<b>3</b>	To set the maximum annual compensation of the management, the external members of the advisory committees to the Board of Directors and the members of the Fiscal Council (if installed) for the 2024 fiscal year.	542,588,995	23,000,750	14,741,230
	<b>Establishment of a fiscal council</b>	<b>For</b>	<b>Against</b>	<b>Abstain and Blanks</b>
<b>4</b>	Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).	562,142,945	1,555,300	16,632,730
	<b>Establishment of a fiscal council - Preferred shares</b>	<b>For</b>	<b>Against</b>	<b>Abstain and Blanks</b>
<b>4</b>	Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).	106,132,098	507,800	114,219

	<b>Nomination of candidates to the fiscal council</b>	<b>For</b>	<b>Against</b>	<b>Abstain and Blanks</b>
<b>5.1</b>	Nomination of candidates to the fiscal council (the shareholder may nominate as many candidates as there are seats to be filled in the general election). Sr. José Raimundo dos Santos (efetivo) / Sr. Paulo Roberto Bellentani Brandão (suplente)	554,493,651	749,895	25,087,429
	<b>Nomination of candidates to the fiscal council</b>	<b>For</b>	<b>Against</b>	<b>Abstain and Blanks</b>
<b>5.2</b>	Nomination of candidates to the fiscal council (the shareholder may nominate as many candidates as there are seats to be filled in the general election). Sr. Carlos Eduardo Teixeira Taveiros (efetivo) / Sra. Rochana Grossi Freire (suplente)	554,493,651	749,895	25,087,429
	<b>Nomination of candidates to the fiscal council</b>	<b>For</b>	<b>Against</b>	<b>Abstain and Blanks</b>
<b>5.3</b>	Nomination of candidates to the fiscal council (the shareholder may nominate as many candidates as there are seats to be filled in the general election). Sr. Ricardo Bertucci (efetivo) / Sr. Moacir Gibur (suplente)	553,255,962	749,895	26,325,118

	<b>Nomination of candidates to the fiscal council - Preferred shares</b>	<b>For</b>	<b>Against</b>	<b>Abstain and Blanks</b>
<b>6</b>	Nomination of candidates to the fiscal council by shareholders with non-voting preferred shares or restricted voting rights. Sr. Gisomar Francisco de Bittencourt Marinho (efetivo) / Sr. Paulo Roberto Franceschi (suplente)	106,368,312	-	385,805
	<b>Establish the number of effective members of the Fiscal Council (3)</b>	<b>For</b>	<b>Against</b>	<b>Abstain and Blanks</b>
<b>7</b>	If installed, establish the number of effective members of the Fiscal Council and their respective alternates. The Company clarifies that the Fiscal Council, if installed, will be composed of 3 (three) to 5 (five) members and their respective alternates. It will be up to the shareholder to set the number of vacancies, opting for 3 (three), 4 (four) or 5 (five). If the shareholder approves more than one option for the number of vacancies, as it is characterized as an incompatible vote, the Company will consider that the shareholder has abstained in relation to the issue.  If installed, the Fiscal Council must be composed of: 3 (three) members and their respective alternates.	42,351,699	40,594,665	497,384,611
	<b>Establish the number of effective members of the Fiscal Council (4)</b>	<b>For</b>	<b>Against</b>	<b>Abstain and Blanks</b>
<b>8</b>	If installed, establish the number of effective members of the Fiscal Council and their respective alternates. The Company clarifies that the Fiscal Council, if installed, will be composed of 3 (three) to 5 (five) members and their respective alternates. It will be up to the shareholder to set the number of vacancies, opting for 3 (three), 4 (four) or 5 (five). If the shareholder approves more than one option for the number of vacancies, as it is characterized as an incompatible vote, the Company will consider that the shareholder has abstained in relation to the issue.  If installed, the Fiscal Council must be composed of: 4 (four) members and their respective alternates.	515,373,294	20,171,737	44,785,944
	<b>Establish the number of effective members of the Fiscal Council (5)</b>	<b>For</b>	<b>Against</b>	<b>Abstain and Blanks</b>
<b>9</b>	If installed, establish the number of effective members of the Fiscal Council and their respective alternates. The Company clarifies that the Fiscal Council, if installed, will be composed of 3 (three) to 5 (five) members and their respective alternates. It will be up to the shareholder to set the number of vacancies, opting for 3 (three), 4 (four) or 5 (five). If the shareholder approves more than one option for the number of vacancies, as it is characterized as an incompatible vote, the Company will consider that the shareholder has abstained in relation to the issue.  If installed, the Fiscal Council must be composed of: 5 (five) members and their respective alternates.	28,924,131	46,820,932	504,585,912



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**Extraordinary General Meeting to be held on 04/26/2024**

	<b>Stock Option Plan</b>	<b>For</b>	<b>Against</b>	<b>Abstain and Blanks</b>
<b>1</b>	To approve the proposed amendment to the Stock Option Plan approved at the Companys Extraordinary General Meeting of December 22, 2022.	560,579,482	25,673,414	2,078,500
	<b>Restricted Share Plan</b>	<b>For</b>	<b>Against</b>	<b>Abstain and Blanks</b>
<b>2</b>	To approve the proposed amendment to the Restricted Share Plan approved at the Companys Extraordinary General Meeting of December 22, 2022.	485,062,311	101,327,085	1,942,000
	<b>Elect the member of the Board of Directors</b>	<b>For</b>	<b>Against</b>	<b>Abstain and Blanks</b>
<b>3</b>	Pursuant to article 53 of the Companys Bylaws and as approved by the shareholders at the Companys Extraordinary General Meeting held on April 17, 2023, to elect the member of the Board of Directors who will replace Mr. Carlos Eduardo Rodrigues Pereira, whose term of office ends at the 2024 Ordinary and Extraordinary General Meeting, and the new member elected to the position in question will remain in the position until the ordinary general meeting to be held in 2025.  Candidate: Ms. Ana Silvia Corso Matte (Appointment by the Companys Management)	583,411,464	2,840,847	2,079,085