



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

Ordinary General Meeting of 04/26/2024

Item	Description of the deliberation	Quantity of shares			
		For	Against	Abstain and Blanks	Deliberation
	Management Report and the Complete Annual Financial Statements				
1	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.	778,882,196	49,090	121,825,666	Approved by the majority
	Allocation of net income and the distribution of dividends				
2	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.	692,312,445	154,251,888	54,192,619	Approved by the majority
	Compensation of the management				
3	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.	633,992,199	216,103,732	50,661,021	Approved by the majority
	Establishment of a fiscal council				
4	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).	827,244,727	1,557,893	71,954,332	Approved by the majority
	Establishment of a fiscal council - Preferred shares				
4	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).	171,438,808	535,953	5,792,295	Approved by the majority

	Nomination of candidates to the fiscal council	For	Against	Abstain and Blanks	Deliberation
5.1	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)	626,900,274	778,149	273,078,529	Elected
	Nomination of candidates to the fiscal council	For	Against	Abstain and Blanks	Deliberation
5.2	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)	626,892,419	780,559	273,083,974	Elected
	Nomination of candidates to the fiscal council	For	Against	Abstain and Blanks	Deliberation
5.3	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)	625,656,758	778,583	274,321,611	Elected
	Nomination of candidates to the fiscal council	For	Against	Abstain and Blanks	Deliberation
5.4	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. Marcos Barbosa Pinto (efetivo) / Sr. Rafael Rezende Brigolini (suplente)	188,083,652	-	712,673,300	Not elected
	Nomination of candidates to the fiscal council	For	Against	Abstain and Blanks	Deliberation
5.5	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. Reginaldo Ferreira (efetivo) / Sr. Vanderley Dominguez (suplente)	4,607,142	-	896,149,810	Not elected

	Nomination of candidates to the fiscal council - Preferred shares	For	Against	Abstain and Blanks	Deliberation
6	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)	133,434,549	11,921	44,320,586	Elected
	Establish the number of effective members of the Fiscal Council (3)	For	Against	Abstain and Blanks	Deliberation
7	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.	31,314,945	40,657,779	828,784,228	Rejected
	Establish the number of effective members of the Fiscal Council (4)	For	Against	Abstain and Blanks	Deliberation
8	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.	510,062,367	20,167,711	370,526,874	Approved
	Establish the number of effective members of the Fiscal Council (5)	For	Against	Abstain and Blanks	Deliberation
9	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.	272,337,860	30,225,337	598,193,755	Rejected



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FINAL VOTING MAP

Extraordinary General Meeting of 04/26/2024

Item	Description of the deliberation	Quantity of shares			
	Stock Option Plan	For	Against	Abstain and Blanks	Deliberation
1	To approve the proposed amendment to the Stock Option Plan approved at the Companys Extraordinary General Meeting of December 22, 2022.	638,950,457	215,824,635	55,197,681	Approved by the majority
	Restricted Share Plan	For	Against	Abstain and Blanks	Deliberation
2	To approve the proposed amendment to the Restricted Share Plan approved at the Companys Extraordinary General Meeting of December 22, 2022.	542,344,484	308,283,865	59,344,424	Approved by the majority
	Elect the member of the Board of Directors	For	Against	Abstain and Blanks	Deliberation
3	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)	676,774,960	2,814,115	230,383,698	Approved by the majority