

## Dividends

Rio de Janeiro, April 26, 2024, Centrais Elétricas Brasileiras S/A - Eletrobras announces that the Annual and Extraordinary General Meeting (AEGM) held today approved the proposal for dividend distribution related to the fiscal year 2023 to the Company's shareholders holding class A, B and special (*golden share*) preferred shares, as well as common shares, in the total amount of R\$ 1,296,685,477.01.

The total amount of dividends payable to the holders of: (i) class A preferred shares is R\$ 346,525.49, equivalent to R\$ 2.43075137906 per class A preferred share; (ii) class B preferred shares is R\$ 497,885,201.48, equivalent to R\$ 1.82306353429 per class B preferred share; (iii) special class preferred shares (*golden share*) is R\$ 0.40, equivalent to R\$ 0.40380162990 per special class preferred share (*golden share*); and (iv) common shares is R\$ 798,453,749.64, equivalent to R\$ 0.40380162990 per share. Amounts per share exclude shares held on treasury on April 26, 2024.

Only shareholders who hold the Company's shares on the date of the AEGM, i.e., April 26, 2024 (inclusive), will be entitled to receive dividends. Therefore, as of April 29, 2024 (inclusive), the Company's class A and class B preferred shares, as well as common shares, will not be entitled to receive dividends (i.e., they will trade ex-dividend).

The dividend payments for shareholders whose shares are held in custody at B3 S.A. - Brasil, Bolsa, Balcão, will be made to B3, which will then transfer the amounts to shareholders through the custody agents. Dividend payments for other shareholders will be made by direct deposit into the current accounts of the respective shareholders registered with Itaú Corretora de Valores, the Company's broker. Shareholders with outdated registration information should contact the Registrar to request an update so that they can receive their dividends.

Dividends will be paid on May 9, 2024. Dividends not claimed within 3 years from the date of commencement of payment will be forfeited and will revert to the Company.

Eduardo Haiama

**Vice President of Finance and Investor Relations**