



CENTRAIS ELETRICAS BRASILEIRAS S/A
 CNPJ: 00.001.180/0001-26
 OGM 04.26.2024
VOTING MAP FROM BOOK-ENTRY SHARE ADMINISTRATOR

Ordinary General Meeting of 04/26/2024

	Management Report and the Complete Annual Financial Statements	For	Against	Abstain and Blanks
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.	418,818,637	9,419	67,735,764
	Allocation of net income and the distribution of dividends	For	Against	Abstain and Blanks
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.	485,798,398	-	765,422
	Compensation of the management	For	Against	Abstain and Blanks
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.	463,540,770	23,002,550	20,500
	Establishment of a fiscal council	For	Against	Abstain and Blanks
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).	485,159,774	-	1,404,046
	Establishment of a fiscal council - Preferred shares	For	Against	Abstain and Blanks
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).	97,861,866	-	109,100
	Nomination of candidates to the fiscal council	For	Against	Abstain and Blanks
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)	476,075,080	749,895	9,738,845

	Nomination of candidates to the fiscal council	For	Against	Abstain and Blanks
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)	476,075,080	749,895	9,738,845
	Nomination of candidates to the fiscal council	For	Against	Abstain and Blanks
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)	476,075,080	749,895	9,738,845
	Nomination of candidates to the fiscal council - Preferred shares	For	Against	Abstain and Blanks
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)	97,929,963	-	41,003
	Establish the number of effective members of the Fiscal Council (3)	For	Against	Abstain and Blanks
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.	7,915,766	27,692,841	450,955,213

	Establish the number of effective members of the Fiscal Council (4)	For	Against	Abstain and Blanks
8	<p>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.</p> <p>If installed, the Fiscal Council must be composed of: 4 (four) members and their respective alternates.</p>	480,683,780	5,713,613	166,427
	Establish the number of effective members of the Fiscal Council (5)	For	Against	Abstain and Blanks
9	<p>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.</p> <p>If installed, the Fiscal Council must be composed of: 5 (five) members and their respective alternates.</p>	12,411,707	23,510,072	450,642,041



CENTRAIS ELETRICAS BRASILEIRAS S/A

CNPJ: 00.001.180/0001-26

EGM 04.26.2024

VOTING MAP FROM BOOK-ENTRY SHARE ADMINISTRATOR

Extraordinary General Meeting of 04/26/2024

	Stock Option Plan	For	Against	Abstain and Blanks
1	To approve the proposed amendment to the Stock Option Plan approved at the Companys Extraordinary General Meeting of December 22, 2022.	469,779,911	24,529,442	137,400
	Restricted Share Plan	For	Against	Abstain and Blanks
2	To approve the proposed amendment to the Restricted Share Plan approved at the Companys Extraordinary General Meeting of December 22, 2022.	402,533,069	91,913,684	-
	Elect the member of the Board of Directors	For	Against	Abstain and Blanks
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: Mrs. Ana Silvia Corso Matte (Appointment by the Companys Management)	491,536,121	2,893,547	17,085