

CAE Resignation

Rio de Janeiro, April 29, 2024, Centrais Elétricas Brasileiras S/A – Eletrobras informs that Mr. Jerônimo Antunes, coordinator of the Statutory Audit and Risk Committee, presented a letter of resignation from his position, effective May 1, 2024.

Thus, the committee will now have the following composition:

- Daniel Alves Ferreira (member of the Board of Directors);
- Felipe Villela Dias (member of the Board of Directors);
- Luis Henrique Bassi Almeida (external member);
- Luiz Carlos Nannini (external member).

The Company informs that Mr. Felipe Villela Dias will temporarily occupy the position of coordinator of the committee.

Eduardo Haiama

Vice President of Finance and Investor Relations