

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 Shareholders with outdated registration information should contact the Registrar to request an update so that they can receive their dividends.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.

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This document may contain estimates and projections that are not statements of fact that have occurred in the past, but reflect the beliefs and expectations of our management and may constitute estimates and projections about future events within the meaning of Section 27A of the Securities Act of 1933, as amended, and Section 21E of the Securities and Exchange Act of 1934, as amended. The words "believes", "may", "may", "may", "estimates", "continues", "anticipates", "intends", "expects" and the like are intended to identify estimates that necessarily involve risks and uncertainties, whether known or not. Known risks and uncertainties include, but are not limited to: general economic, regulatory, political and commercial conditions in Brazil and abroad, variations in interest rates, inflation and the value of the Brazilian Real, changes in volumes and patterns of consumer use of electricity, competitive conditions, our level of indebtedness, the possibility of receiving payments related to our receivables, changes in rainfall and water levels in the reservoirs used to operate our hydroelectric plants, our financing and capital investment plans, existing and future government regulations, and other risks described in our annual report and other documents filed with the SEC. Estimates and projections speak only as of the date on which they were expressed and we undertake no obligation to update any such estimates or projections due to nce of new information or upcoming events. The future results of the Companies' operations and initiatives may differ from current expectations and the investor should not rely solely on the information contained herein. This material contains calculations that may not reflect the occurr te results due to rounding perform