



CORPORATE EVENTS CALENDAR

Corporate Name	Centrais Elétricas Brasileiras S.A. – Eletrobras
Home Office address	Rua da Quitanda, 196 – 23th floor
Website	www.eletrobras.com
Investor Relations Director	Elvira Baracuhy Cavalcanti Presta
	E-mail: df@eletrobras.com
	Phone: 55 (21) 2514-6431 Fax: 55 (21) 2514-5714
Investor Relations Officer	Paula Prado Rodrigues Couto
	E-mail: paula.rodriques@eletrobras.com
	Phone: 55 (21) 2514-4637 Fax: 55 (21) 2514-5964
Newspapers where the shareholding acts are published	In 2021, the company's legal subjects are going to be published on the following newspapers: Federal Official Gazette and Jornal de Brasília

Annual Financial Statements and Consolidated Financial Statements, for the year ended December 31, 2020	
EVENT	DATE
Disclosure to Shareholders CVM/B3/SEC/NYSE/Madri	03/19/2021
Disclosure via Newspaper	04/15/2021

Standardized Financial Statements – DFP, for the year ended December 31, 2020	
EVENT	DATE
Disclosure to Shareholders CVM/ B3/SEC/NYSE/Madri	03/19/2021

Form 20-F 2020	
EVENT	DATE
Filing on SEC and Disclosure in the website of NYSE/Madrid	04/29/2021

Annual Information (Resolution 480-CVM), for the year	
EVENT	DATE
Disclosure in the website of CVM/B3	05/31/2021

Quarterly Financial Information	
EVENT	DATE
Regarding 1 st Quarter	05/12/2021
Regarding 2 nd Quarter	08/11/2021
Regarding 3 rd Quarter	11/16/2021



Ordinary Stockholders Meeting	
EVENT	DATE
Disclosure of the Administration Proposal in the website of CVM/B3/SEC/NYSE/Madrid	03/24/2021
OGM Call Notice in the website of CVM/B3/SEC/NYSE/Madrid	03/24/2021
Publication of the OGM Call Notice in the newspapers	03/26/2021
Annual Shareholders Meeting	04/27/2021
Disclosure of the main deliberations of the Annual Shareholders Meeting in the website of CVM/B3/SEC/NYSE/Madrid	04/27/2021
Disclosure of the Minutes of the Annual Shareholders Meeting in the website to CVM/B3/SEC/NYSE/Madrid	05/06/2021

Conference Call	
EVENT	DATE
Conference Call at noon – Brasília time (Presentation of the financial statements for the year ended December 31, 2020 - how to participate will be informed via the IR website and press release)	03/22/2021
Conference Call at 02:30 pm – Brasília time (Presentation of results for the exercise ended March 31, 2021 - how to participate will be informed via the IR website and press release)	05/13/2021
Conference Call at 02:30 pm – Brasília time (Presentation of results for the exercise ended June 30, 2021 - how to participate will be informed via the IR website and press release)	08/12/2021
Conference Call at 02:30 pm – Brasília time (Presentation of results for the exercise ended September 30, 2021 - how to participate will be informed via the IR website and press release)	11/17/2021



Board of Directors Meetings	
EVENT	DATE
Board of Directors meeting. Subject: to deliberate on the approval of the Financial Statements 2020	03/12/2021
Submission of Board of Directors Minutes of Meeting the Financial Statements 2020	03/23/2021
Board of Directors meeting. Subject: to deliberate on the approval Form 20-F	04/29/2021
Submission of Board of Directors Minutes of Meeting Form 20-F	05/11/2021
Board of Directors meeting. Subject: to deliberate on the approval of the 1 st Quarter 2021	05/12/2021
Submission of Board of Directors Minutes of Meeting 1 st Quarter 2021	05/21/2021
Board of Directors meeting. Subject: to deliberate on the approval of Reference Form	05/28/2021
Submission of Board of Directors Minutes of Meeting of Reference Form	06/08/2021
Board of Directors meeting. Subject: to deliberate on the approval of 2 nd Quarter 2021	08/11/2021
Submission of Board of Directors Minutes of Meeting of 2 nd Quarter 2021	08/20/2021
Board of Directors meeting. Subject: to deliberate on the approval of 3 rd Quarter 2021	11/16/2021
Submission of Board of Directors Minutes of Meeting of 3 rd Quarter 2021	11/25/2021