

## NOTICE TO SHAREHOLDERS

### CENTRAIS ELÉTRICAS BRASILEIRAS S/A

CNPJ: 00.001.180/0001-26 | NIRE: 533.0000085-9

PUBLIC COMPANY

**Centrais Elétricas Brasileiras S/A** ("Company" or "Eletrobras") (B3: ELET3, ELET5 & ELET6; NYSE: EBR & EBR.B; LATIBEX: XELT.O & XELT.B) hereby informs its shareholders and the market in general, in compliance with article 21-L, paragraph 2 of CVM Instruction 481, of December 17, 2009, that the Annual General Meeting ("AGM"), that will deal with the Financial Statements for the fiscal year ended on December 31, 2021, among other matters provided for in article 132 of Law 6404/76, is scheduled to be held on March 28, 2022.

The Company also informs that, it will adopt the remote voting system in that AGM and that the instructions regarding the filling and sending of the Remote Voting Ballot by its shareholders are contained in item 12.2 of its Reference Form on the Company's website (<https://ri.eletrobras.com/>), the Comissão de Valores Mobiliários - CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) and the Bolsa, Brasil, Balcão S.A. - B3 ([www.b3.com.br](http://www.b3.com.br)).

Rio de Janeiro, January 17, 2022

Elvira Cavalcanti Presta  
**CFO and Investor Relations Officer**