

**DISTANCE VOTING BALLOT****Extraordinary General Meeting (EGM) - CENTRAIS ELET BRAS S.A. - ELETROBRAS to be held on 12/29/2023**

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<p><b>Instructions on how to cast your vote</b></p> <p>Pursuant to articles 26, paragraph 2, and following of CVM Resolution No. 81, dated March 29, 2022 ("CVM Resolution 81"), if a shareholder of Centrais Elétricas Brasileiras S.A. – ELETROBRAS ("Company" or "Eletrobras") chooses to exercise its remote voting right at the Extraordinary General Meeting of the Company ("EGM"), to be held on December 29, 2023, at 2:00 pm (BRT), this Remote Voting Ballot ("Voting Ballot") shall be fully completed, signed and sent, as of this date, to: (i) the Itaú Corretora de Valores, bookkeeping agent for the shares issued by the Company ("Bookkeeping Agent"); (ii) the custody agent responsible for the custody of the shares issued by the Company held by the Company ("Custodian Agent(s)"; or (iii) directly to the Company.</p> <p>For the Voting Ballot to be considered valid, (i) the shareholder must indicate above his name (or corporate name) and the number of his CPF or CNPJ, as applicable, and, in the appropriate field below, the e-mail address for eventual contact; (ii) all pages must be initialed; and (iii) the last page must be signed by the shareholder or his legal representative(s), as applicable and under the terms of the legislation in force. The Management Proposal for the EGM contains detailed instructions on the representation of shareholders.</p> <p>If the shareholder is considered a legal entity under Brazilian law, the signature must be of its legal representatives, or proxies with powers to practice this type of act.</p> <p>The Voting Ballot sent directly to the Company must be attached to the documentation proving the quality of shareholder or legal representative of the signatory shareholder, observing, therefore, the requirements and formalities indicated in the Management Proposal.</p> <p>Voting Ballots received by the Bookkeeping Agent, the Custodian Agent and/or the Company up to seven (7) days prior to the date of the EGM will be accepted. The Voting Ballot delivered after this term will be considered invalid and will not be processed by the Company.</p> <p>Pursuant to article 6 of the Eletrobras Bylaws, no Brazilian or foreign, public or private shareholder or group of shareholders may exercise voting rights on a number greater than the equivalent of ten percent (10%) of the total number of shares into which the voting capital of Eletrobras is divided, regardless of their interest in the capital stock.</p> <p>The Company clarifies that the concept of group of shareholders is found in Article 8 of the Bylaws and that, for calculation of the quorums for installation and deliberation, it will consider only the total votes granted to the common shares held by the shareholders present at the EGM.</p> <p>Under the terms of article 7 of Eletrobras Bylaws, it is forbidden to enter into shareholders agreements with the purpose of regulating the exercise of voting rights in a number greater than the percentage corresponding to ten percent (10%) of the total number of shares into which the Company's voting capital is divided.</p>
<p><b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b></p> <p>The Voting Ballot may be delivered alternatively to: (i) the Bookkeeping Agent for the shares issued by the Company; (ii) the Custodian Agent responsible for the custody of the shares issued by the Company that it holds, provided it offers such service; or (iii) directly to Eletrobras.</p> <p>Shareholders holding shares in book-entry books can vote remotely through the bookkeeper. Voting instructions must be carried out via Itaú's Digital Assembly website. To vote via website shareholders must register and have a digital certificate. Information on how to register and the step-by-step instructions for issuing a digital certificate can be found on the website: <a href="https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital">https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital</a>.</p> <p>The Custodian Agents may, but are not obliged to, receive Voting Ballots from the Company's shareholders. Shareholders are recommended to check with their respective Custodian Agent whether it will provide such service, as well as its costs and procedures.</p> <p>The Company's shareholders may also, at their sole judgment, send the completed, duly signed and digitalized Voting Ballot to the Company exclusively the following website <a href="https://qicentral.com.br/m/age-eletrobras">https://qicentral.com.br/m/age-eletrobras</a>, and do not need to send the originals. Voting Ballots sent to the Company by means other than the mentioned website <a href="https://qicentral.com.br/m/age-eletrobras">https://qicentral.com.br/m/age-eletrobras</a> will be rejected and returned by the Company.</p> <p>The Voting Ballot that is not attached to the documentation necessary to prove the status of shareholder or to prove its representation, under the terms of the Management Proposal of the EGM, will not be considered valid and, consequently, will not be processed by the Company, but may be corrected and resent by the shareholder to the Company, observing the deadlines and procedures established in CVM Resolution 81.</p>
<p><b>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.</b></p> <p>The EGM will be held exclusively digitally, through the Zoom digital platform (Digital Platform). Detailed information on the terms and procedures for participation via Digital Platform or by</p>

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sending the Remote Voting Ballot are included in the Management Proposal for the EGM, available on the websites of the Company (<https://ri.elektrobras.com/>), the Brazilian Securities and Exchange Commission (<https://sistemas.cvm.gov.br/>) and B3 S.A. – Brasil, Bolsa, Balcão ([https://www.b3.com.br/pt\\_br/](https://www.b3.com.br/pt_br/)). The Company will only accept the submission of the Voting Ballot through the website <https://qicentral.com.br/m/age-elektrobras>. Voting Ballots sent to the Company by means other than the mentioned website <https://qicentral.com.br/m/age-elektrobras> will be rejected and returned by the Company.

#### **Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number**

Pursuant to the agreement signed between the Company and the Bookkeeping Agent, voting instructions must be carried out via Itaú Digital Assembly website. To vote via website it is necessary to register and have a digital certificate. Information on registration and the step-by-step process for issuing a digital certificate can be found at: <https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital>. Further information on the applicable procedures and requirements can be obtained at the following address:

Itaú Corretora de Valores  
Avenida Brigadeiro Faria Lima, 3.500, 3rd floor - São Paulo

Attending to shareholders:  
3003-9285 (capital cities and metropolitan regions)  
0800 7209285 (demais localidades)  
Opening hours are on working days from 9am to 6pm.  
Email: [atendimentoescrituracao@itau-unibanco.com.br](mailto:atendimentoescrituracao@itau-unibanco.com.br)

#### **Resolutions concerning the Extraordinary General Meeting (EGM)**

##### **[Eligible tickers in this resolution: ELET3]**

1. Ratify the appointment of Impacto Consultores Associados as the appraisal firm responsible for preparing the appraisal report on the net book value of Furnas – Centrais Elétricas S.A. ("Accounting Appraisal Report" and "ELETROBRAS Furnas", respectively).

☐ Approve ☐ Reject ☐ Abstain

##### **[Eligible tickers in this resolution: ELET3]**

2. Approve the Accounting Appraisal Report.

☐ Approve ☐ Reject ☐ Abstain

##### **[Eligible tickers in this resolution: ELET3]**

3. Approve, subject to the implementation of the suspensive conditions set forth in the Protocol and Justification, the Protocol and Justification of the Merger, entered into by the managers of the Company and ELETROBRAS Furnas, which establishes the terms and conditions of the merger of ELETROBRAS Furnas into the Company (Merger and Protocol and Justification, respectively).

☐ Approve ☐ Reject ☐ Abstain

##### **[Eligible tickers in this resolution: ELET3]**

4. Approve, subject to the implementation of the suspensive conditions set forth in the Protocol and Justification, the Merger, under the terms of the Protocol and Justification.

☐ Approve ☐ Reject ☐ Abstain

##### **[Eligible tickers in this resolution: ELET3]**

5. Authorize, subject to the implementation of the suspensive conditions set forth in the Protocol and Justification, the managers of Eletrobras to carry out all the acts necessary to implement the Merger.

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☐ Approve ☐ Reject ☐ Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_