

## RELEVANT FACT

**CENTRAIS ELÉTRICAS BRASILEIRAS S/A**  
CNPJ: 00.001.180/0001-26 | NIRE: 3330034676-7  
PUBLICLY-HELD COMPANY

**Centrais Elétricas Brasileiras S/A** ("Company" or "Eletrobras") (B3: ELET3, ELET5 & ELET6; NYSE: EBR & EBR. B; LATIBEX: XELT.O & XELT.B) informs its shareholders and the market in general that Mrs. Elvira Baracuh Cavalcanti Presta presented to the Board of Directors her resignation from the position of Vice-President of Finance and Investor Relations of the Company.

As a result, the Board of Directors elected Mr. Eduardo Haiama as the Company's new Vice-President.

Until Mr. Eduardo Haiama takes office as Vice-President of Finance and Investor Relations, Mr. Élio Wolff, Vice-President of Strategy and Business Development, will accumulate both functions.

Rio de Janeiro, September 26 2023.

Ivan de Souza Monteiro  
**President**