

## **Resubmission of Distance Voting Ballot**

Rio de Janeiro, April 04, 2024, Centrais Elétricas Brasileiras S/A – Eletrobras informs that, on this date, it has resubmitted the Distance Voting Ballot for the Annual General Meeting to be held on April 26, 2024, to include the candidates nominated to the Fiscal Council to run in a general election and in a separate election, to be carried out among the shareholders holding preferred shares issued by Eletrobras.

Voting instructions previously forwarded will not be considered invalid.

In addition, considering the request for the installation of the Fiscal Council and the appointment of members for a general and separate election held by the Shareholders, the Company also included in its BVD a field for the shareholders to vote on the determination of the number of effective members of the Fiscal Council and their respective alternates, which, if installed, may be composed of three, four or five members. It should be noted that if the shareholder approves more than one option for the number of vacancies, as it is characterized as an incompatible vote, the Company will consider that the shareholder abstained in relation to the issue.

Shareholders who wish to submit a new voting instruction may do so until April 19, 2024. In this case, in order to avoid that their voting instruction may be considered conflicting, it is recommended that the shareholder forward any new voting instruction to the same service provider previously used.

Additional information on the BVDs and the Annual and Extraordinary General Meeting of Eletrobras is available to shareholders on its Investor Relations website (<a href="https://ri.eletrobras.com/">https://ri.eletrobras.com/</a>), as well as on the websites of CVM (<a href="https://sistemas.cvm.gov.br/">https://sistemas.cvm.gov.br/</a>) and B3 S.A. – Brasil, Bolsa, Balcão (<a href="https://sistemas.cvm.gov.br/">www.b3.com.br</a>).

Eduardo Haiama

Vice President of Finance and Investor Relations















