

Nomination of Candidates for the Fiscal Council

Rio de Janeiro, April 16, 2024, Centrais Elétricas Brasileiras S/A - Eletrobras informs that at the Annual and Extraordinary General Meetings to be held on April 26, 2024, the shareholder Franklin Templeton Investments nominated the following candidates for the Fiscal Council, whose CVs are attached to this notice, for the general election, in which shareholders holding common shares issued by Eletrobras vote:

- Mr. Reginaldo Ferreira Alexandre to run for the position of effective Fiscal Council member; and
- Mr. Vanderlei Dominguez da Rosa to run for the position of alternate Fiscal Council member.

The nomination of candidates is currently under the analysis of the Company's People. This committee is responsible for verifying compliance with the eligibility requirements established by Brazilian Corporate Law and the Regulations for the Nomination of Representatives to the Board of Directors and Executive Officers of Eletrobras Companies. The results of this analysis will be duly disclosed by the Company in a forthcoming Notice to Shareholders.

Eduardo Haiama

Vice President of Finance and Investor Relations

REGINALDO FERREIRA ALEXANDRE

An economist with eighteen years of experience, Mr. Alexandre has specialized in investment analysis. He has served in roles as analyst, organizer, and head of analysis teams, taking up these roles sequentially at Citibank, Unibanco, BBA (currently Itaú-BBA), and Itaú Corretora de Valores. He has also worked as a corporate credit analyst at Citibank and as a consultant in strategy (Accenture) and corporate finance (Deloitte). From 2003 to 2017, he was associated with ProxyCon Consultoria Empresarial, a firm specializing in consulting and services in capital markets, finance, and corporate governance.

Since 2005, he has also been a member of the **Accounting Pronouncements Committee (CPC)**, the organization responsible for setting accounting standards in Brazil.

Vice-Coordinator of Institutional Relations at CPC.

Certified Investment Analyst (CNPI).

Securities Portfolio Manager accredited by the Brazilian Securities and Exchange Commission (CVM).

Certified Fiscal Council Member by IBGC (Brazilian Institute of Corporate Governance).

One of the authors of the **Brazilian Corporate Governance Code - Listed Companies (incorporated into CVM Instruction 586)**

Member of the following Boards of Directors:

Board Member of Mahle Metal Leve S.A. (since June 2017)

Member of the Board of Directors of Sanepar - Cia. de Saneamento do Paraná (since April 2022)

Effective current member of the Fiscal Councils of the following companies:

Rumo S.A. (since April 2019)

Embraer S.A. (since April 2023)

Banrisul - Banco do Estado do Rio Grande do Sul (elected in April 2021)

Kepler Weber S.A. (since March 2023)

CEB Lajeado S.A. (since April 2022)

Member of the Fiscal Council of the **São Paulo Museum of Modern Art - MAM** (since November 2019)

Former member of the Audit Committee of **Paranapanema S.A.** (2017)

Former member of the Fiscal Councils of the following companies:

Petrobras S.A. (elected in April 2013 and re-elected in April 2014, 2015, 2016, 2017 and 2018)

Ser Educacional S.A. (chairman of the board, from April 2015 to April 2023)

Cia. de Saneamento do Paraná - Sanepar (elected in April 2017 and re-elected in April 2018, 2019 and 2020)

Cia. Saneamento Básico do Estado de São Paulo - Sabesp (elected in April 2020)

Cia. Energética de Brasília - CEB (from April 2019 to April 2022)

lochpe Maxion S.A. (elected in April 2013 and re-elected in April 2014, 2015, 2016 and 2017)

BRF S.A. (elected in April 2015 and re-elected in April 2016)

Aliansce Shopping Centers S.A. (elected in April 2014 and re-elected in April 2015)

Cremer S.A. (Chairman of the Fiscal Council; elected in April 2011 and re-elected in April 2012)

Movida S.A. (elected in January 2017)

Paraná Banco S.A. (elected in April 2011 and re-elected in April 2012, 2013, 2014 and 2015)

Tecnisa S.A. (elected in April 2011 and re-elected in April 2012)

Tele Norte Celular Participações S.A. (elected in April 2006 and re-elected in April 2007)

Unipar Carbocloro S.A. (elected in April 2012 and re-elected in April 2013 and April 2015)

Bradesco S.A. (alternate member of the Fiscal Council, elected in March 2017 and re-elected in March 2018, 2019 and 2020)

Bradespar S.A. (alternate; elected in April 2012)

Companhia Siderúrgica Belgo-Mineira, currently Arcelor Mittal (alternate; elected in April 2004 and re-elected in April 2005)

Grendene S.A. (alternate; elected in April 2012 and re-elected in April 2013 and 2014)

Indústrias Romi (alternate, elected in April 2015)

Grazziotin S.A. (alternate, elected in April 2015)

SLC Agrícola (alternate; elected in April 2013 and re-elected in April 2014 and 2015)

Former president of the **Brazilian Association of Capital Market Analysts and Investment Professionals - APIMEC**, elected for the 2015-2016 period.

Former president of the Brazilian Association of Capital Market Analysts and Investment Professionals - APIMEC, São Paulo chapter, elected for the 2011-2012 period.

Former member of B3's Governance Committee of State-Owned Companies.

Former member of the Mergers & Acquisitions Committee - CAF.

Brazilian, born on September 9, 1963, in Porto Alegre, RS.

ACCOUNTANT (CRCRS nº 45.758/O-1)

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I. ACADEMIC BACKGROUND

GRADUATION - Bachelor in **Accounting** (graduated in January 1990) from the Federal University of Rio Grande do Sul (UFRGS).

II. MAIN PROFESSIONAL ACTIVITIES

a) **Fiscal Council Member** - has been a member of Fiscal Councils since 2000, highlighting:

a.1) **Current Member of the Fiscal Council** of the following companies:

- ✓ ODONTOPREV S.A. - from April 2007 (Effective);
- ✓ WEG S.A. - as of April 2014 (Effective) and from April 2013 to April 2014 (Alternate);
- ✓ EQUATORIAL ENERGIA S.A. - as of April 2015 (Effective);
- ✓ EQUATORIAL PARÁ DISTRIBUIDORA DE ENERGIA S.A. - as of April 2015 (Effective);
- ✓ EQUATORIAL MARANHÃO DISTRIBUIDORA DE ENERGIA S.A. - as of April 2015 (Effective);
- ✓ VALID SOLUÇÕES S.A. - as of April 2016 (Effective) and from April 2015 to April 2016 (Alternate);
- ✓ TRIUNFO PART. e INVESTIMENTOS S.A. - as of April 2018 (Effective) and from April 2011 to April 2014 (Effective);
- ✓ CEEE-D - as of July 2021 (Effective);
- ✓ CENTRO DE IMAGEM DIAGNÓSTICOS S.A. - from April 2023 (Alternate) and from August 2022 to April 2023 (Effective); and
- ✓ LOJAS RENNER S.A. - as of October 2020 (Alternate).

a.2) **Former Member of the Fiscal Council** of several Companies, such as:

- ✓ PADTEC HOLDING S.A. - from September 2007 to March 2021 (Alternate);
- ✓ MARCOPOLO S.A. - from March 2015 to March 2018 (Alternate).
- ✓ IDÉIASNET S.A. - from October 2007 to April 2017 (Alternate);
- ✓ COSAN S.A. Indústria e Comércio - from April 2016 to April 2017 (Effective);
- ✓ TECNISA S.A. - from April 2013 to April 2016 (Effective);
- ✓ SANEPAR - from April 2012 to April 2015 (Effective);
- ✓ OSX Brasil S.A. - from April 2013 to May 2014 (Effective);
- ✓ TEGMA GESTÃO LOGÍSTICA S.A. - from April 2011 to April 2013 (Effective);
- ✓ INEPAR S.A. IND. E CONSTRUÇÕES - from April 2001 to April 2007 (Alternate/Effective);
- ✓ BRASIL FERROVIAS S.A. - from May 2005 to April 2006 (Effective);
- ✓ FERROBAN - FERROVIAS BANDEIRANTES S.A. - from November 2005 to April 2006 (Effective);
- ✓ CP ELETRÔNICA S.A. - from August 2004 to April 2005 (Effective);
- ✓ PROMOAUTO PARTICIPAÇÕES S.A. - from April 2001 to December 2002 (Effective/Alternate); and
- ✓ BRASIL TELECOM PARTICIPAÇÕES S.A. - from December 2000 to April 2002 (Alternate).

b) **Expert or Technical Assistant** in labor disputes, dissolution of companies, updating of debts, settlement of judgments and others.

c) **Former Managing Partner** of **HB AUDIT - Auditores Independentes**, successor to Handel, Bittencourt & Cia. - Auditores Independentes, of which he was a partner from February 1994 to June 2016, having worked for the firm for 28 years (since 1988). He was responsible for technical matters before

the Brazilian Securities and Exchange Commission (CVM).

Declares that there is no criminal conviction, CVM administrative proceeding or any other judicial or administrative conviction that has suspended or disqualified him from practicing professional and/or commercial activities.