

Composition of the Statutory Audit and Risk Committee

Rio de Janeiro, June 02, 2025, Centrais Elétricas Brasileiras S/A – Eletrobras informs that Ms. Vanessa Claro Lopes has taken office as a member of the Statutory Audit and Risk Committee – CAE.

In addition, Messrs. Daniel Alves Ferreira and Luis Henrique Bassi Almeida have submitted a letter of resignation from their positions as members of the Statutory Audit and Risk Committee.

Therefore, the committee will have the following composition:

- Luiz Carlos Nannini – coordinator and external member;
- Carlos Márcio Ferreira – member of the Board of Directors;
- Vanessa Claro Lopes – external member.

Eduardo Haiama

Vice President of Finance and Investor Relations