



**CENTRAIS ELETRICAS BRASILEIRAS S/A**

CNPJ: 00.001.180/0001-26

EGM 02.26.2025

**FINAL VOTING MAP**

**Extraordinary General Meeting of 02/26/2025**

	Detailed description of the Companys corporate purpose	For	Against	Abstain and Blanks	Deliberation
<b>1</b>	Approve the detailed description of the Companys corporate purpose to include the retail form of electricity trading, as an example of a corporate act resulting from the activities of electricity generation and transmission, with the consequent amendment to item I of Article 3 of the Companys Bylaws (Bylaws).	715,070,833	993,659	227,168,623	<b>Approved by the majority</b>
	Amendments to the Companys Bylaws	For	Against	Abstain and Blanks	Deliberation
<b>2</b>	Approve the following amendments to the Companys Bylaws: (a) (a.i) inclusion of paragraph 1 and amendment of paragraph 2 of article 22, as well as the renumbering of paragraph 1 to paragraph 2 and paragraph 2 to paragraph 6; and (a.2) inclusion of items IV and V to paragraph 1, and paragraphs 1, 3, 4, 5, and 12 to article 22; (b) removal of article 29; (c) inclusion of paragraph 4 to article 43; and (d) amendment to article 53, as well as other renumbering of articles, items, and paragraphs as applicable, according to the Management Proposal.	714,983,532	1,054,057	227,195,526	<b>Approved by the majority</b>
	Amendments to the Companys Bylaws	For	Against	Abstain and Blanks	Deliberation
<b>3</b>	Approve the following amendments to the Bylaws: (a) amendment to item II and the heading of article 26; (b) amendment to the heading and paragraphs 2, 3 and 4 of article 28; (c) amendment to paragraphs 1 and 2 of article 30, as well as renumbering to article 29; (d) (d.1) inclusion of item XXIII to article 31, as well as renumbering to article 30; (d.2) amendment to items XIV, XVI, XIX, XXVI, XXVII, XXVIII, XXXI, XXXIV of article 31, amendment to items II and III of paragraph 4 of article 31; (e) amendment to paragraph 1, its items I and II, and inclusion of item III, and amendment to paragraph 2, all of article 32; (f) (f.1) amendment to the heading of article 33, as well as renumbering to article 32; (f.2) amendment to the heading of article 34 and inclusion of item I, replacement and amendment of the sole paragraph of article 34 by item II of article 34, as well as renumbering to article 33; (f.3) amendment to the heading of article 35, as well as renumbering to article 34; and (f.4) inclusion of article 35; (g) (g.1) amendment to sub-item (e) of item I and amendment to items VI, XXI, and XXIV of article 39; and (g.2) inclusion of items XXVII and XXVIII to article 39; (h) amendment to item VI of article 40; (i) deletion of item XI of article 45; (j) amendment to the title of CHAPTER X; and (k) amendment to the title of CHAPTER XI, as well as other renumbering of articles, items, and paragraphs as applicable, according to the Management Proposal.	714,986,796	1,055,378	227,190,941	<b>Approved by the majority</b>

	Amendments to the Companys Bylaws	For	Against	Abstain and Blanks	Deliberation
4	<p>If any of the resolutions set out in items 1 to 3 above are approved, to approve: (i) the consolidation of the Companys Bylaws, considering all amendments approved by the shareholders at the Meeting, including adjustments to renumbering, use of defined terms, and cross-references applicable to the provisions of the Bylaws, due to the inclusion or exclusion of provisions, as provided in items 1 to 3 and as approved by the National Electric Energy Agency – Aneel (Aneel), pursuant to Schedule I of Aneel Normative Resolution No. 948, of November 16, 2021; and (ii) if necessary, that the board of directors take administrative measures to reflect in the consolidated version of the Bylaws what was approved by the shareholders at the meeting and by Aneel, including the renumbering and cross-reference adjustments applicable to other provisions of the Bylaws, including for the purpose of filing, publication, and compliance with other applicable legal and regulatory provisions.</p>	715,003,060	1,052,094	227,177,961	<b>Approved by the majority</b>