

## News clarification

Rio de Janeiro, April 28, 2025, Centrais Elétricas Brasileiras S/A – Eletrobras informs that, on April 25, 2025, it received Official Letter No. 92/2025/CVM/SEP/GEA-1 from the Brazilian Securities and Exchange Commission - CVM, attached to this market announcement, in which the CVM's technical area requests clarification regarding the news published on April 24, 2025, under the title: "Guido Mantega will no longer be part of Eletrobras' fiscal council, says columnist", which contains the following statements: Economist Guido Mantega will not be part of Eletrobras' fiscal council, as reported by columnist Lauro Jardim, from 'O Globo', on the afternoon of this Thursday (24). According to the journalist, the Ministry of Mines and Energy informed internally, in a document dated Tuesday (22), that the former Finance Minister will be replaced by another name. Mantega was nominated by President Lula (PT) for the position a little less than a month ago, at the end of March. The government must nominate Mantega's replacement by next Tuesday (29), when the Eletrobras shareholders' meeting will take place, at which the agreement that gives the government greater participation in the administration will be voted on. At the meeting, the board members of the private shareholders will also be decided.

Please note that the Company informs that it received a letter sent by the Ministry of Mines and Energy communicating the withdrawal of Mr. Guido Mantega and published the attached notice to shareholders.

Eduardo Haiama

**Vice President of Finance and Investor Relations**

## ANNEX

### Copy of the letter

Subject: **Request for clarification on news - CVM Process No. 19957.003893/2025-31**

Dear Director,

1. We refer to the news published on 04/24/2025 in the Valor Online media, Companies section, under the title: "Guido Mantega will no longer be part of the Eletrobras fiscal council, says columnist", which contains the following statements:

Economist Guido Mantega will not be part of Eletrobras' fiscal council, as reported by columnist Lauro Jardim, from 'O Globo', on the afternoon of this Thursday (24).

According to the journalist, the Ministry of Mines and Energy informed internally, in a document dated Tuesday (22), that the former Finance Minister will be replaced by another name. Mantega was nominated by President Lula (PT) for the position a little less than a month ago, at the end of March. The government must nominate Mantega's replacement by next Tuesday (29), when the Eletrobras shareholders' meeting will take place, at which the agreement that gives the government greater participation in the administration will be voted on. At the meeting, the board members of the private shareholders will also be decided.

2. In view of the above, we determine that you clarify whether the news is true, and, if so, explain the reasons why you believe it is not a relevant fact, as well as comment on other information considered important on the subject.

3. It should be noted that, according to article 3 of CVM Resolution No. 44/21, the Investor Relations Officer is responsible for disclosing and communicating to the CVM and, if applicable, to the stock exchange and the organized over-the-counter market entity in which the securities issued by the company are admitted to trading, any relevant act or fact that occurred or related to its business, as well as ensuring their wide and immediate dissemination, simultaneously in all markets in which such securities are admitted to trading.

4. Such manifestation shall occur through the Empresa.NET System, category: Market Announcement, type: Clarifications on CVM/B3 questions, subject: News Published in the Media, which shall include the transcription of this letter. The fulfillment of this request for manifestation by means of a Notice to the Market does not exempt the eventual determination of liability for the failure to timely disclose a Relevant Fact, pursuant to CVM Resolution No. 44/21.

5. We warn that, by order of the Superintendence of Relations with Companies, in the use of its legal powers and, based on item II, of article 9, of Law No. 6,385/76, and CVM Resolution No. 47/21, it will be up to the determination of the application of a punitive fine, **in the amount of R\$ 1,000.00** (one

thousand reais), without prejudice to other administrative sanctions, for non-compliance with the requirement contained in this letter, sent exclusively by e-mail, **until 04.28.2025**.

## Federal Government's Nomination

Rio de Janeiro, April 27, 2025, Centrais Elétricas Brasileiras S/A – Eletrobras informs that, on April 25, 2025, it received Official Letter No. 195/2025/GM-MME from the Ministry of Mines and Energy, informing that the Federal Government's nomination for the position of member of the Company's Fiscal Council will occur in due course due to the withdrawal of Mr. Guido Mantega.

The aforementioned official letter is attached to this notice.

Eduardo Haiama  
**Vice President of Finance and Investor Relations**

## MINISTRY OF MINES AND ENERGY

Minister's Office

Esplanada dos Ministérios - Bloco U, 8o. floor, Brasília/DF, CEP 70065-900

Phone: (61) 2032-5041 / [gabinete@mme.gov.br](mailto:gabinete@mme.gov.br)

Official Letter No. 195/2025/GM-MME

Brasilia, on the date of electronic signature.

To Mr.

**IVAN DE SOUZA MONTEIRO**

President of Centrais Elétricas Brasileiras S.A. - Eletrobrás

Av. Graça Aranha, 26 - Centro

20030-000 - Rio de Janeiro - RJ

C/C

**JULIO CÉSAR GONÇALVES CORREA**

General Coordinator of Corporate Affairs of the Attorney General's Office of the National Treasury of the Ministry of Finance

**Subject: resignation of a full member of the Eletrobrás Fiscal Council.**

Mr. President,

1. I hereby refer to the Federal Government's nominations of the members of the Board of Directors and the Fiscal Council of Centrais Elétricas Brasileiras S.A. - Eletrobrás.
2. In this regard, I inform that the position of head of the Fiscal Council will be appointed in due course, in view of the withdrawal of Mr. Guido Mantega.

Sincerely,

BRENNO LEOPOLDO CAVALCANTE DE PAULA

Chief of Staff of the Minister of Mines and Energy, acting