

## Nomination of Candidates for the Board of Directors

Rio de Janeiro, April 09, 2025, Centrais Elétricas Brasileiras S/A – Eletrobras clarifies that, within the scope of the Annual General Meeting scheduled to take place on April 29, 2025, two of the candidates recommended by the management for election to the Board of Directors, and already included in the respective management proposal, were also nominated by the Company's shareholders, as described below:

# General election, in which shareholders holding common shares issued by Eletrobras are entitled to vote

## **Shareholders Holding Common Shares**

Funds managed by SPX Resource Management Ltda, Opportunity HDF Resources Management Ltda, Oceana Investimentos Securities Portfolio Manager and Navi Capital – Financial Resources Management and Administrator Ltda.

## Candidate

Carlos Márcio Ferreira (independent member)

# Separate election, in which only shareholders holding preferred shares issued by Eletrobras are entitled to vote

### **Shareholders Holding Preferred Shareholders**

Funds managed by Atmos Capital Resource Management Ltda, Vinci Equities Resource Management Ltda, Milestones Resource Management Ltda, Radar Resource Management Ltda and SPX Resource Management Ltda

### Candidates

Pedro Batista de Lima Filho (independent member)

The Company emphasizes that the Board of Directors succession process considered balanced premises and technical parameters. Eletrobras believes that a Board of Directors composed of members with diverse profiles and experiences, always linked to the challenges, demands and opportunities for improvement extracted from its strategic plan and performance evaluation, is essential to improve the decision-making process, develop the capacity for strategic supervision and enrich debates in light of multiple perspectives.

Eduardo Haiama

## Vice President of Finance and Investor Relations



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This document may contain estimates and projections that are not statements of facts that have occurred in the past, but reflect beliefs and expectations of our management and may constitute estimates and projections about future events within the meaning of Section 27A of the Securities Act of 1934, as amended, and Section 21E of the Securities and Exchange Act of 1934, as amended. The words "believes", "may", "may", "continues", "anticipates", "intendes", "expects" and the like are intended to identify estimates that necessarily involve risks and uncertainties, known rots. Known risks and uncertainties include, but are not limited to: general economic, regulatory, political and commercial conditions in Brazil and abroad, variations in interest rates, inflation and the value of the Brazilian Real, changes in the volumes and pattern of consumer use of electricity, competitive conditions, our level of indebtedness, the possibility of receiving payments related to our receivales, and store payse, levels in the reservoirs used to operate our hydroelectric plants, our financing and capital investment plans, existing and future government regulations, and other risks described in our annual report and other documents filed with the CVM and SEC. Estimates and projections should not rely solely on the information contained herein. This material contains calculations that may differ from current expectations and the investor should not rely solely on the information contained herein. This material contains calculations that may not reflect