

Resubmission of the Distance Voting Ballot and of the Management Proposal for the OEGM

Rio de Janeiro, March 31, 2025 – Centrais Elétricas Brasileiras S/A – Eletrobras hereby informs that, on this date, it has resubmitted the Management Proposal and the Distance Voting Ballot (BVD) related to the Ordinary and Extraordinary General Meeting, to be held on April 29, 2025, at 2:30 p.m. (OEGM).

The resubmission of the Distance Voting Ballot aimed to include a candidate nominated by shareholders holding common shares to run in the general election for the Board of Directors, in accordance with the Notice to Shareholders disclosed on this same date. Additionally, the resubmission of the Distance Voting Ballot and the Management Proposal sought to clarify the vote counting rules applicable to the election processes of the Board of Directors and the Fiscal Council, taking into account the different scenarios that may result from the Extraordinary General Meeting to be held on the same date, which will deliberate on the Settlement Agreement entered into with the Federal Government.

We clarify that the voting instructions previously submitted remain valid. We recommend that shareholders verify whether the completion of the Distance Voting Ballot is in accordance with the guidelines provided by the Company's management.

Shareholders may resubmit the BVD until April 25, 2025 (inclusive), that is, up to four days prior to the OEGM. To avoid inconsistencies between voting instructions, it is recommended to use the same service provider to which the previous voting instruction was sent, if applicable.

The list of documents containing all information regarding the OEGM and necessary for the exercise of voting rights at said meeting is available to the Company's shareholders at the Company's headquarters and on the websites of the Company (<https://ri.eletrobras.com/>), CVM (<https://www.gov.br/cvm/pt-br>), and B3 (www.b3.com.br), and may be consulted by the Company's shareholders in accordance with the applicable regulations.

The Company is committed to keeping its shareholders and the market in general informed on the matter.

Eduardo Haiama

Vice-Presidente of Finance and Investor Relations