

Separate Election of Member of the Fiscal Council by the Federal Government

Rio de Janeiro, July 8, 2025 – Centrais Elétricas Brasileiras S/A – Eletrobras hereby informs that, as per the Notice and Management Proposal disclosed on this date, an Extraordinary General Meeting ("Meeting") has been convened to be held on August 8, 2025, at 2:00 p.m., for the purpose of electing the sitting member of the Fiscal Council nominated and to be elected exclusively by the Federal Government, pursuant to the Settlement Agreement entered into on March 25, 2025, between the Federal Government and the Company, and approved by shareholders at the Extraordinary General Meeting held on April 29, 2025.

It is important to note that, in accordance with the Settlement Agreement and the Bylaws of Eletrobras, the right to elect a member of the Fiscal Council through a separate vote is exclusive and non-transferable to the Federal Government. Therefore, only the Federal Government may exercise voting rights in this Meeting, including through the use of the Distance Voting Ballot. Should any other shareholder submit a Distance Voting Ballot, their votes will be disregarded.

All duly registered shareholders may participate in the Meeting via the digital platform made available for the event, in observance of transparency and the right to information. The deadlines, conditions, and procedures are detailed in the Management Proposal.

Eduardo Haiama

Vice President of Finance and Investor Relations