AXIA ENERGIA S.A.
(publicly-held company)
Corporate Taxpayer Registry (CNPJ) No. 00.001.180/0001-26

CALL NOTICE

Extraordinary General Meeting

We hereby call the shareholders of AXIA Energia S.A. ("AXIA Energia" or "Company") to convene in an Extraordinary General Meeting ("EGM"), to be held on **August 28, 2026, at 2:00 p.m.**, exclusively digitally, through the digital platform "Atlas AGM" ("Digital Platform"), pursuant to Brazilian Law No. 6,404, of December 15, 1976, as amended ("Brazilian Corporations Law"), to CVM Resolution No. 81, of March 29, 2022, as amended ("RCVM 81"), and to the Company's Bylaws, to resolve on the following agenda:

(i) Regarding the mergers of Juno Participações e Investimentos S.A. ("Juno") and Tijoá Participações e Investimentos S.A. ("Tijoá Energia"):

a. To ratify the appointment of Taticca Auditores e Consultores Ltda. ("Taticca") as the appraisal firm responsible for preparing the appraisal report on the book value of net equity of Juno ("Book Value Appraisal Report – Juno") and the appraisal report on the book value of net equity of Tijoá Energia ("Book Value Appraisal Report – Tijoá Energia");

b. To approve the Book Value Appraisal Report – Juno;

c. To approve the Book Value Appraisal Report – Tijoá Energia;

d. To approve the Protocol and Justification of Merger of Companies, entered into between the officers of the Company and the officers of Juno, which sets forth the terms and conditions of the merger of Juno into AXIA Energia ("Merger – Juno" and "Protocol and Justification – Juno", respectively);

e. To approve the Protocol and Justification of Merger of Companies, entered into between the officers of the Company and the officers of Tijoá Energia, which sets forth the terms and conditions of the merger of Tijoá Energia into AXIA Energia ("Merger – Tijoá Energia" and "Protocol and Justification – Tijoá Energia", respectively);

f. To approve, with effectiveness conditioned upon the implementation of the conditions precedent set forth in the Protocol and Justification – Juno, the Merger – Juno, pursuant to the Protocol and Justification – Juno;

g. To approve, with effectiveness conditioned upon the implementation of the conditions precedent set forth in the Protocol and Justification – Tijoá Energia, the Merger – Tijoá Energia, pursuant to the Protocol and Justification – Tijoá Energia; and

h. To authorize the Company's management to take all actions necessary to implement the Merger – Juno and the Merger – Tijoá Energia.

(ii) Regarding the merger of Retiro Baixo Energética S.A. ("Retiro Baixo"):

a. To ratify the appointment of Apsis Consultoria e Avaliações Ltda. ("Apsis") as the appraisal firm responsible for preparing the appraisal report on the book value of net equity of Retiro Baixo ("Book Value Appraisal Report – Retiro Baixo");

b. To approve the Book Value Appraisal Report – Retiro Baixo;

c. To approve the Protocol and Justification of Merger of Companies, entered into between the officers of the Company and the officers of Retiro Baixo, which sets forth the terms and conditions of the merger of Retiro Baixo into AXIA Energia ("Merger – Retiro Baixo" and "Protocol and Justification – Retiro Baixo", respectively);

d. To approve, with effectiveness conditioned upon the implementation of the conditions precedent set forth in the Protocol and Justification – Retiro Baixo, the Merger – Retiro Baixo, pursuant to the Protocol and Justification – Retiro Baixo; and

e. To authorize the Company's management to take all actions necessary to implement the Merger – Retiro Baixo.

(iii) Regarding the merger of SPE Nova Era Janapu Transmissora S.A. ("NE Janapu"):

a. To ratify the appointment of Apsis as the appraisal firm responsible for preparing the appraisal report on the book value of net equity of NE Janapu ("Book Value Appraisal Report – NE Janapu");

b. To approve the Book Value Appraisal Report – NE Janapu;

c. To approve the Protocol and Justification of Merger of Companies, entered into between the officers of the Company and the officers of NE Janapu, which sets forth the terms and conditions of the merger of NE Janapu into AXIA Energia ("Merger – NE Janapu" and "Protocol and Justification – NE Janapu", respectively);

d. To approve, with effectiveness conditioned upon the implementation of the conditions precedent set forth in the Protocol and Justification – NE Janapu, the Merger – NE Janapu, pursuant to the Protocol and Justification – NE Janapu; and

e. To authorize the Company's management to take all actions necessary to implement the Merger – NE Janapu.

Participation via Remote Voting Ballot ("BVD")

Under the terms of RCVM 81, within up to **4 (four) days prior** to the EGM, that is, by **11:59 p.m. on August 24, 2026**, shareholders may exercise their vote remotely by transmitting the instructions for filling in the BVD to one of the following recipients: (a) the bookkeeping agent of the shares issued by the Company, Itaú Corretora de Valores S.A.; (b) its custody agent which provides such service, if the shares are deposited in custody; (c) the central depositary, if it holds shares in the custody of B3; or (d) directly to the Company, subject to the other deadlines, conditions and procedures set forth in the Management Proposal disclosed on this date.

Participation via Digital Platform

The shareholders who intent to participate in the EGM, via Digital Platform, must **obligatorily** register on the website https://atlasagm.com/ or through the "**Atlas AGM**" application available on the App Store and Google Play Store ("Application") and submit all documents required to qualify for participation or voting at the EGM (as indicated below) by **11:59 p.m. on August 26, 2026**, subject to the other deadlines, conditions, and procedures set forth in the Management Proposal.

Documents required for qualification:

a. if a natural person:

(i) a copy of an identification document legally recognized as such, with a recent photo and national validity, in addition to being within the validity period (if applicable); or

(ii) in the case of being represented by an attorney-in-fact, a copy of the power of attorney signed less than one year ago, together with the official identity document with photo of the attorney-in-fact, and such attorney-in-fact must be another shareholder, manager of the Company or lawyer regularly registered before the Brazilian Bar Association (OAB).

b. if a legal entity:

(i) updated articles of incorporation of the shareholder and the act that invests the representative(s) with sufficient powers for representation within the scope of the EGM, duly registered with the competent bodies, together with the official identity document with photo of said representative(s); and

(ii) if applicable, a power of attorney duly granted in accordance with the law and/or the shareholder's articles of incorporation, together with the official photo identification document of the attorney-in-fact.

c. if an investment fund:

(i) a copy of the fund's current and consolidated regulations, bylaws or articles of association of the administrator or manager, as the case may be, observing the fund's voting policy;

(ii) corporate documents evidencing the powers of representation (minutes of the election of officers, instrument(s) of investiture, and/or power of attorney);

(iii) identification document of the legal representative(s) bearing a recent photograph and valid nationwide; and

(iv) if applicable, a copy of the power of attorney granted pursuant to its constitutional documents, together with the official photo identification document of the attorney-in-fact.

If a shareholder is represented by an attorney-in-fact, the attorney-in-fact must register their information on the website https://atlasagm.com/ or on the Application and, through the Digital Platform, indicate each shareholder to be represented, subject to the other deadlines, conditions, and procedures set forth in the disclosed Management Proposal.

Should the **documentation submitted be deemed by the Company to be insufficient, inconsistent, or non-compliant with the required conditions set forth in the Management Proposal**, the shareholder must, as of the notice of rejection, supplement or correct it, as the case may be, on the same website https://atlasagm.com/ or on the Application, by **11:59 p.m. on August 26, 2026**.

No additional deadline will be granted for supplementing or correcting the documentation required for enabling participation.

If an admitted shareholder does not receive confirmation for virtual access to the EGM up to **8 (eight) hours** prior to the EGM's start time, the shareholder must contact the Company's Investor Relations department through the e-mail assembleiavirtual@axia.com.br at least **4 (four) hours** prior to the start time of the EGM.

Statement of Affiliation with a Shareholder Group

Due to the limitation on the exercise of voting rights set forth in Articles 6 and 7 of the Company's Bylaws, shareholders falling within the legal situations contemplated in Article 8 of the Bylaws are requested, for purposes of the timely review of the matter, to inform, at least two days prior to the date scheduled for the EGM – that is, by **11:59 p.m. on August 26, 2026** – the identification of the members of any group of shareholders, subject to the guidance and considerations set forth in the Management Proposal.

Additional Information

The Management Proposal, containing detailed information on the rules and procedures for remote participation and/or voting at the EGM, including additional guidance for submitting the BVD, as well as documentation relevant to the matters to be resolved at the EGM, pursuant to the Brazilian Corporations Law and RCVM 81, is available on the websites of the Company (https://ri.axia.com.br/en/), the CVM (https://www.gov.br/cvm/en), and B3 (https://www.b3.com.br/en_us/).

Rio de Janeiro/RJ, July 24, 2026.

Vicente Falconi Campos
Chairman of the Board of Directors