



CNPJ: 00.001180/0001-26 AXIA ENERGIA S.A.
FINAL VOTING MAP

Extraordinary General Meeting held on 08.28.2026

AXIA ENERGIA

	Resolutions	For	Against	Abstain and Blanks	Deliberation
1	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	1,018,776,376	60,332	25,509,341	Approved by the majority
2	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.	1,018,775,019	61,512	25,509,518	Approved by the majority
3	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.	1,018,791,200	46,508	25,508,341	Approved by the majority