



CNPJ: 00.001.180/0001-26 CENTRAIS ELETRICAS BRASILEIRAS  
**FINAL VOTING MAP**

**Annual General Meeting of 04.15.2026**

AXIA ENERGIA

	Resolution	For	Against	Abstain and Blanks	Deliberation
1	To review the accounts of management, examine, discuss and vote on the Management Report and the Companys Complete Annual Financial Statements for the fiscal year ended December 31, 2025.	831,617,253	1,455,669	432,823,905	Approved by the majority

	Resolution	For	Against	Abstain and Blanks	Deliberation
2	To resolve on the Company's management proposal for the allocation of results for the fiscal year ended December 31, 2025 and the distribution of dividends.	963,946,599	443,229	301,506,999	Approved by the majority

	Resolution	For	Against	Abstain and Blanks	Deliberation
3	Nomination of candidates to the fiscal council (the shareholder may nominate as many candidates as there are seats to be filled in the general election).				
	José Raimundo dos Santos (Effective) / Paulo Roberto Bellentani Brandão (Alternate)	910,098,905	373,814	354,488,764	Elected
	Cristina Fontes Doherty (Effective) / Cátia Yuassa Tokoro (Alternate)	759,991,517	813,360	504,156,606	Elected
	José Reinaldo Magalhães (Effective) / Anderson Carlos Koch (Alternate)	223,956,655	64,987,764	976,017,064	Not elected
	Carlos Eduardo Teixeira Taveiros (Effective) / Rochana Grossi Freire (Alternate)	686,968,709	1,048,894	572,484,972	Elected
	Denilvo Morais (Effective)	255,762,161	-	-	Voted and elected by Federal Government

	Resolution	For	Against	Abstain and Blanks	Deliberation
4	Nomination of candidates to the fiscal council by shareholders with non-voting preferred shares or restricted voting rights.				
	Gisomar Francisco de Bittencourt Marinho (Effective) / Paulo Roberto Franceschi (Alternate)	108,782,707	22,591	12,176,471	Elected

	Resolution	For	Against	Abstain and Blanks	Deliberation
5	To set the annual aggregate compensation of the officers, directors, external members of advisory committees and members of the Fiscal Council for fiscal year 2026.	911,320,095	8,211,313	346,365,419	Approved by the majority