



AXIA ENERGIA

## Nomination of Candidates to the Fiscal Council

Rio de Janeiro, March 19, 2026, Centrais Elétricas Brasileiras S.A. – Eletrobras ("Company" or "AXIA Energia") hereby informs that, in connection with the Annual and Extraordinary General Meeting scheduled to be held on April 15, 2026, the following candidates were nominated by shareholders of the Company for election to the Fiscal Council:

### FISCAL COUNCIL

#### General election in which holders of common shares and class "C" preferred shares vote

#### Common and Class "C" Preferred Shareholders

Geração L. Par Fundo de Investimento em Ações, represented by their manager Plural Investimentos Gestão de Recursos Ltda.

#### Candidates

- Carlos Eduardo Teixeira Taveiros (Effective Member)
- Rochana Grossi Freire (Alternate Member)

The candidates nominated by Geração L. Par Fundo de Investimento em Ações for the general election have already been reviewed and approved by the AXIA Energia as meeting the eligibility requirements set forth in the Brazilian Law No. 6,404/76 (Brazilian Corporations Law), the Company's Bylaws, and the Company's Management Nomination and Succession Policy.

Eduardo Haiama

**Vice-President of Finance and Investor Relations**



AXIA ENERGIA

## SCHEDULE I

### NOMINATION OF CANDIDATES TO THE FISCAL COUNCIL

*Information required under items 7.3 through 7.6 of the Formulário de Referência*

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**Items 7.3. to 7.6. of Section 7 of *Formulário de Referência***

<b>NAME</b>	<b>DATE OF BIRTH</b>	<b>AGE</b>	<b>OCCUPATION</b>
Carlos Eduardo Teixeira Taveiros	05/23/1960	65	Management Executive and Bachelor of Laws (LL.B.).
<b>CPF (Individual Taxpayer Registry)</b>	<b>ELECTED OFFICE HELD:</b>	<b>DATE OF ELECTION</b>	<b>DATE OF INVESTITURE</b>
063.410.028-90	Fiscal Council (Effective Member)	04/15/2026	
<b>TERM OF MANDATE</b>	<b>OTHER POSITIONS AND FUNCTIONS HELD IN THE ISSUER:</b>		<b>ELECTED BY THE CONTROLLER?</b>
One year	Not applicable		No
<b>INDEPENDENT MEMBER?</b>		<b>NUMBER OF CONSECUTIVE MANDATES:</b>	
Yes		01	
<b>PROFESSIONAL EXPERIENCES</b>			
<p>Carlos Eduardo Teixeira Taveiros is a portfolio management officer at Genial Gestão de Recursos Ltda., specializing in the management of assets in managed accounts, investment funds and investment clubs. In the course of his positions, his responsibilities have included participation in investment committees, accounting monitoring of portfolios, preparation and control of investor records, direct service to portfolio participants, and execution of exchange-traded transactions for the securities comprising the managed portfolios. He has no criminal convictions, no convictions in administrative proceedings before the CVM, and no final judicial or administrative decision that has suspended or disqualified him from engaging in any professional or commercial activity. He is a member of the Fiscal Council of CENTRAIS ELÉTRICAS BRASILEIRAS S.A. – ELETROBRAS (since April 2023) and previously served as a member of the Fiscal Council of AES Tietê Energia S.A. from April 2016 to April 2020.</p>			
<b>CRIMINAL CONVICTION / CONVICTION IN AN ADMINISTRATIVE PROCEEDING BY THE CVM, THE CENTRAL BANK OF BRAZIL OR THE SUPERINTENDENCE OF PRIVATE INSURANCE, AND THE PENALTIES APPLIED / FINAL AND UNAPPEALABLE CONVICTION IN THE JUDICIAL SPHERE OR SUBJECT TO A FINAL ADMINISTRATIVE DECISION, WHICH HAS SUSPENDED OR DISQUALIFIED YOU FROM PRACTICING ANY PROFESSIONAL OR COMMERCIAL ACTIVITY.</b>			



Carlos Eduardo Teixeira Taveiros has no criminal conviction, no conviction in any administrative proceeding before the Brazilian Securities and Exchange Commission (CVM), the Central Bank of Brazil or the Superintendence of Private Insurance (SUSEP), and no final judicial or administrative decision that has suspended or disqualified her from engaging in any professional or commercial activity.

**7.4 – Provide the information mentioned in item 7.3 in relation to the members of the statutory committees, as well as the audit, risk, financial and compensation committees, even if such committees or structures are not statutory**

Not applicable, given that the nominated board member does not currently serve on any committee of the company.

**7.5. State whether there is any marital relationship, civil union or family relationship up to the second degree between:**

**a. members of management of the issuer;**

*There is no family relationship between the nominated board member and the officers of the issuer.*

**b. (i) members of management of the issuer and (ii) members of management of the issuer's direct or indirect controlled companies;**

*There is no family relationship between the nominated board member and the officers of the issuer or the officers of the issuer's direct or indirect subsidiaries.*

**c. (i) members of management of the issuer or of its direct or indirect controlled companies and (ii) the issuer's direct or indirect controlling shareholders:**

There is no family relationship between the nominated board member and the officers of the issuer or its direct or indirect subsidiaries, or the issuer's direct or indirect controlling shareholders.

**d. (i) members of management of the issuer and (ii) members of management of the issuer's direct and indirect parent companies.**

There is no family relationship between the nominated board member and the officers of the issuer or the officers of the issuer's direct and indirect controlling companies.

**7.6 Describe any reporting, service provision or control relationships maintained, in the last 3 fiscal years, between officers of the issuer and:**

**a. a company directly or indirectly controlled by the issuer, except for those in which the issuer holds, directly or indirectly, an interest equal to or greater than 99% of the share capital:**



Not applicable.

**b. a direct or indirect controlling shareholder of the issuer:**

Not applicable.

**c. where relevant, any supplier, customer, debtor or creditor of the issuer, of its subsidiaries or of the controlling shareholders or their subsidiaries:**

Not applicable.



**Items 7.3. to 7.6. of Section 7 of *Formulário de Referência***

<b>NAME</b>	<b>DATE OF BIRTH</b>	<b>AGE</b>	<b>OCCUPATION</b>
Rochana Grossi Freire	09/04/1978	47	Economist
<b>CPF (Individual Taxpayer Registry)</b>	<b>ELECTED OFFICE HELD:</b>	<b>DATE OF ELECTION</b>	<b>DATE OF INVESTITURE</b>
946.505.600-63	Fiscal Council (Alternate Member)	04/15/2026	
<b>TERM OF MANDATE</b>	<b>OTHER POSITIONS AND FUNCTIONS HELD IN THE ISSUER:</b>		<b>ELECTED BY THE CONTROLLER?</b>
One year	N.A.		No
<b>INDEPENDENT MEMBER?</b>		<b>NUMBER OF CONSECUTIVE MANDATES:</b>	
Yes		N/A	
<b>PROFESSIONAL EXPERIENCES</b>			



CFA Climate Risk, Valuation and Investing Certificate. Master's in Marketing and Strategic Planning.

International certifications in Risk Management (ISO 31000 and COSO), Risk Assessment Tools (ISO 31010), Management Systems Auditing (ISO 19011), Corporate Governance in State-Owned Companies (Law 13,303), Compliance (ISO 19600), Lead Auditor in Anti-Bribery Management Systems (ISO 37001), and Audit and Internal Controls (IACM model). Economist and Journalist.

**Fiscal Council Member** – Eletrobras / AXIA Energia – Apr 2023 – Present

Serve on the fiscal council of a large-cap company, contributing to the oversight and assessment of financial management and strategic direction.

**Board Member – Economic Chamber, FSC (Forest Stewardship Council)** – Oct 2022 – Dec 2023

Participated on the council, providing strategic insights and supporting decision-making in a sustainability and market context.

**Fiscal Council Member** – Eternit S.A. – 2021 – 2023

Served two terms on the fiscal council, focusing on the review and monitoring of financial and governance matters.

**Research Manager** – Ambipar Group – Nov 2024 – Jul 2025

Led the development of methodologies for regulatory reporting and technical modeling of regulatory equivalence between IFRS S1/S2 and the CSRD.

Designed and delivered executive training on physical and transition risks and IFRS fundamentals.

**ESG Manager** – 2Tree Ambiental – Mar 2022 – Aug 2024

Advised major forestry-sector companies on Payments for Environmental Services (PES) projects. Technical lead for consolidating an environmental asset portfolio, conducting economic valuation, commercial structuring, and fundraising. Led sustainability reporting.

Proven track record in strategic leadership across risk management, governance and compliance, communications, marketing and sales, industry, agribusiness, healthcare, services, and retail. Implemented processes to manage financial, operational, and reputational risks, deploying governance frameworks, internal controls, LGPD data protection, and compliance programs. Strong people leader committed to the highest ethical standards. Deep knowledge of global and domestic markets with a focus on corporate strategy and clients. Strong analytical and problem-solving skills applied to profitability and market share growth. Excellent written and verbal communication in English, Portuguese, and Spanish.

**CRIMINAL CONVICTION / CONVICTION IN AN ADMINISTRATIVE PROCEEDING BY THE CVM, THE CENTRAL BANK OF BRAZIL OR THE SUPERINTENDENCE OF PRIVATE INSURANCE, AND THE PENALTIES APPLIED / FINAL AND UNAPPEALABLE CONVICTION IN THE JUDICIAL SPHERE OR SUBJECT TO A FINAL ADMINISTRATIVE DECISION, WHICH HAS SUSPENDED OR DISQUALIFIED YOU FROM PRACTICING ANY PROFESSIONAL OR COMMERCIAL ACTIVITY.**

Rochana Grossi Freire has no criminal conviction, no conviction in any administrative proceeding before the Brazilian Securities and Exchange Commission (CVM), the Central Bank of Brazil or the Superintendence of Private Insurance (SUSEP), and no final judicial or administrative decision that has suspended or disqualified her from engaging in any professional or commercial activity.



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**b. (i) members of management of the issuer and (ii) members of management of the issuer's direct or indirect controlled companies;**

*There is no family relationship between the nominated board member and the officers of the issuer or the officers of the issuer's direct or indirect subsidiaries.*

**c. (i) members of management of the issuer or of its direct or indirect controlled companies and (ii) the issuer's direct or indirect controlling shareholders:**

There is no family relationship between the nominated board member and the officers of the issuer or its direct or indirect subsidiaries, or the issuer's direct or indirect controlling shareholders.

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**a. a company directly or indirectly controlled by the issuer, except for those in which the issuer holds, directly or indirectly, an interest equal to or greater than 99% of the share capital:**

Not applicable.

**b. a direct or indirect controlling shareholder of the issuer:**

Not applicable.



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**c. where relevant, any supplier, customer, debtor or creditor of the issuer, of its subsidiaries or of the controlling shareholders or their subsidiaries:**

Not applicable.