

**DISTANCE VOTING BALLOT****Annual General Meeting (AGM) - ENERGISA S.A. to be held on 04/27/2022**

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<p><b>Instructions on how to cast your vote</b></p> <p>ursuant to CVM Instruction 481/2009, as amended, this remote voting list must be filled out if the shareholder chooses to exercise their remote voting rights. In this case, it is essential that the fields above are filled in with the shareholders full name (or corporate name) together with the tax number registered with the Finance Ministry, CNPJ for a corporate entity or CPF in the case of a natural person, as well as an e-mail address for eventual contact. We would point out that for this voting list to be deemed valid and the votes cast to be computed in the General Meeting's quorum:</p> <ul style="list-style-type: none"> <li>- all fields and voting declarations must be duly completed;</li> <li>- all pages must be initialed; and</li> <li>- Exceptionally for these Assemblies, and with the intention of ensuring the participation of Shareholders, the Company will not require certified copies or recognition of a documents issued and signed in the Brazilian territory or the notarization and registration in the Registry of Titles and Documents in Brazil of those signed outside the country.</li> </ul>
<p><b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b></p> <p>The shareholder that chooses to exercise remote voting rights may do so by using one of the following options:</p> <ul style="list-style-type: none"> <li>- through the securities registrar or custodian / broker: <ul style="list-style-type: none"> <li>. securities registrar: the voting instructions should be followed using the Itaú Digital Shareholder Meeting site;</li> <li>. custodian/broker: should verify voting procedures with the custodian of the shares together with the documents and information required.</li> </ul> </li> </ul> <p>Pursuant to CVM Instruction No. 481/2009, the shareholder must transmit the instructions for filling out the voting list to their custodian/broker or to the securities registrar up to 7 days before the date of the Meeting, unless a different term is established by his custodian/broker or securities registrar.</p> <ul style="list-style-type: none"> <li>- send directly to the Company's email of the Investor Relations Department (ri@energisa.com.br): (a) the voting list duly completed, initialed and signed - signature to be notarized - and (b) copies of the remaining documents: <ul style="list-style-type: none"> <li>. natural person: ID or Passport;</li> <li>. corporate entity: Representation documents, including the constitutive acts and the minutes of the board election and, in the case of an investment fund, a copy (i) of the fund regulation in force, (ii) of the bylaws or articles of association of its director or manager, as the case may be, and (iii) the minutes of the board election.</li> </ul> </li> </ul>
<p><b>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.</b></p> <p>Energisa S/A  E-mail: ri@energisa.com.br Headquarters:  Praça Rui Barbosa, nº 80, Centro, Cataguases (MG) - CEP 36770-901  C/O Investor Relations Department (GRI)  Rio de Janeiro Office:  Rua Praia de Botafogo, 228/13º andar, Botafogo   Edifício Argentina   Rio de Janeiro (RJ) - 22250-906  C/O Investor Relations Department (GRI)</p>
<p><b>Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number</b></p> <p>Itaú Corretora de Valores S.A.  Address: Avenida Brigadeiro Faria Lima, 3.500, 3º andar - São Paulo  Service to Shareholders:(opening hours - monday to friday - from 9h to 18h)  Phones: 3003 9285 (state capitals and metropolitan regions) 0800 7209285 (other locations)  E-mail: atendimentoescrituração@itau-unibanco.com.br</p>
<p><b>Resolutions concerning the Annual General Meeting (AGM)</b></p> <p>1. To take the management accounts, examine, discuss, and vote the financial statements related to the year ended on December 31st, 2021.</p> <p>[ ] Approve [ ] Reject [ ] Abstain</p>

## DISTANCE VOTING BALLOT

### Annual General Meeting (AGM) - ENERGISA S.A. to be held on 04/27/2022

2. To approve the allocation of net profit related to the fiscal year 2021.

Approve  Reject  Abstain

3. Approve the amendment to §7 of article 17 of the Companys Bylaws in order to change the maximum limit of vacant positions for alternate members of the board of directors from 03 (three) to 04 (four).

Approve  Reject  Abstain

4. Set at 03 (three) the number of alternate members to be elected for the new composition of the Companys Board of Directors.

Approve  Reject  Abstain

5. [Shareholders can only fill in this field if they hold uninterrupted shares with which they vote during the 3 months immediately prior to the holding of the general meeting] Request for separate election of a member of the board of directors by minority shareholders holding shares entitled to vote: Do you wish to request the separate election of a member of the board of directors, pursuant to art. 141, § 4, I, of Law No. 6,404, of 1976?

Approve  Reject  Abstain

6. [Shareholders can only fill in this field if they hold uninterrupted shares with which they vote during the 3 months immediately prior to the holding of the general meeting] Request for separate election of a member of the board of directors by minority shareholders holding shares entitled to vote: Do you wish to request the separate election of a member of the board of directors, pursuant to art. 141, § 4, II, of Law No. 6,404, of 1976??

Approve  Reject  Abstain

7. If it is found that neither the holders of voting shares nor the holders of preferred shares without voting rights or with restricted voting rights, respectively, make up the quorum required in items I and II of Paragraph 4 of Article 141 of Law No. 6,404, of 1976, you want your vote to be added to the votes of the shares with voting rights in order to elect to the Board of Directors the candidate with the highest number of votes among all those who, appearing in this remote ballot, run for the separate election?

Approve  Reject  Abstain

8. Do you wish to request the adoption of the multiple voting process for the election of the Board of Administration, pursuant to art. 141 of Law No. 6404 of 1976?

Approve  Reject  Abstain

#### **Election of the board of directors by single group of candidates**

Chapa do Acionista Controlador

Ivan Muller Botelho / Sup: Maurício Perez Botelho e/ou Marcelo Silveira da Rocha

Ricardo Perez Botelho / Sup: Maurício Perez Botelho e/ou Marcelo Silveira da Rocha

Antonio Jose de Almeida Carneiro / Sup: Maurício Perez Botelho e/ou Marcelo Silveira da Rocha

## DISTANCE VOTING BALLOT

### Annual General Meeting (AGM) - ENERGISA S.A. to be held on 04/27/2022

Omar Carneiro da Cunha Sobrinho / Sup: Andre La Saigne de Botton

Armando de Azevedo Henriques / Sup: Andre La Saigne de Botton

José Luiz Alquéres / Sup: Andre La Saigne de Botton

Luciana de Oliveira Cezar Coelho / Sup: Andre La Saigne de Botton

9. Nomination of all the names that compose the slate (the votes indicated in this section will be disregarded if the shareholder with voting rights fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place). - Chapa do Acionista Controlador

Approve  Reject  Abstain

10. If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?

Yes  No  Abstain

11. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the members of the slate that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

Yes  No  Abstain

12. View of all the candidates that compose the slate to indicate the cumulative voting distribution.

Ivan Muller Botelho / Sup: Maurício Perez Botelho e/ou Marcelo Silveira da Rocha  Approve  Reject  Abstain /  %

Ricardo Perez Botelho / Sup: Maurício Perez Botelho e/ou Marcelo Silveira da Rocha  Approve  Reject  Abstain /  %

Antonio Jose de Almeida Carneiro / Sup: Maurício Perez Botelho e/ou Marcelo Silveira da Rocha  Approve  Reject  Abstain /  %

Omar Carneiro da Cunha Sobrinho / Sup: Andre La Saigne de Botton  Approve  Reject  Abstain /  %

Armando de Azevedo Henriques / Sup: Andre La Saigne de Botton  Approve  Reject  Abstain /  %

José Luiz Alquéres / Sup: Andre La Saigne de Botton  Approve  Reject  Abstain /  %

Luciana de Oliveira Cezar Coelho / Sup: Andre La Saigne de Botton  Approve  Reject  Abstain /  %

13. Deliberate on the installation of the fiscal council, for a term until the next Annual General Meeting.

Approve  Reject  Abstain

14. For shareholders who marked YES, in the question above, do you wish to indicate a name for make up the aforementioned Fiscal Council?

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Approve  Reject  Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_