

**DISTANCE VOTING BALLOT****Extraordinary General Meeting (EGM) - ENERGISA S.A. to be held on 04/27/2022****Shareholder's Name****Shareholder's CNPJ or CPF****E-mail****Instructions on how to cast your vote**

Pursuant 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:

- all fields and voting declarations must be duly completed;
- all pages must be initialed; and
- 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.

**Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider**

The shareholder that chooses to exercise remote voting rights may do so by using one of the following options:

- through the securities registrar or custodian / broker:
  - . securities registrar: the voting instructions should be followed using the Itaú Digital Shareholder Meeting site;
  - . custodian/broker: should verify voting procedures with the custodian of the shares together with the documents and information required.

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.

- 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:

- . natural person: ID or Passport;
- . 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.

**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.**

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)

**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**

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

**Resolutions concerning the Extraordinary General Meeting (EGM)**

1. To approve the annual global remuneration for the Company's administration.

[ ] Approve [ ] Reject [ ] Abstain

## DISTANCE VOTING BALLOT

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2. To approve the Companys capital increase in the amount of eight hundred and forty-three million, five hundred thousand reais (R\$ 843,500,000.00) due to the achievement of the legal limit for the balance of profit reserves (Capital Increase) . The Capital Increase will occur through the capitalization of part of the balance of the profit reserve, without the issuance of new shares and will not imply a change in the par value of the currently existing shares (which will remain without par value attributed), pursuant to article 169, §1 combined with article 199 of Law 6404/76.

☐ Approve ☐ Reject ☐ Abstain

3. To approve the amendment to the caput of article 4 of the Bylaws to reflect the Companys new capital stock, considering (iii.a.) the Capital Increase described in item (2) above; and (iii.b) the increase in the Companys capital stock approved and ratified by the Companys Board of Directors at a meeting held on March 24, 2022, within the limit of the authorized capital, pursuant to article 6 of the Companys Bylaws, arising from the exercise of 180 (one hundred and eighty) subscription warrants of the 7th (Seventh) Private Issuance of Simple Debentures, Non-Convertible into Shares, with real and fidejussory guarantee , Combined with the Companys Subscription Warrants, which conferred to their holder the right to subscribe and pay in 89.813024 Lots of Shares by subscription bonus, intended for the formation of Units, totaling 16,166 (sixteen thousand, one hundred and sixty-six) Lots of Shares, upon payment of the Exercise Price of R\$ 16 .004656 per Share Lot, with the Exercise Price and the number of Share Lots calculated in accordance with item 4 of Clause V - Subscription Bonus of the Deed - 7th Issuance, totaling a cash payment in the total amount of R\$ 258,736.78 (two hundred and fifty-eight thousand, seven hundred and thirty-six reais and seventy-eight cents), through the issuance of 80,830 (eighty thousand, eight hundred and thirty) new shares, all nominative, book-entry and without par value, of which 16,166 (sixteen thousand, one hundred and sixty-six) common shares and 64,664 (sixty-four thousand, six hundred and sixty-four) preferred shares.

☐ Approve ☐ Reject ☐ Abstain

4. To approve the text consolidation for the Bylaws

☐ Approve ☐ Reject ☐ Abstain

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

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

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

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

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