

UTE GNA I GERAÇÃO DE ENERGIA S.A.

CNPJ: 23.449.511/0001-90

NIRE 33.3.0032525-5

1ST CALL NOTICE TO THE GENERAL DEBENTURE HOLDERS MEETING OF THE FIRST (1ST) ISSUANCE OF SIMPLE DEBENTURES, NON-CONVERTIBLE INTO SHARES, WITH IN REM GUARANTEE AND ADDITIONAL PERSONAL GUARANTEE, FOR PUBLIC DISTRIBUTION WITH RESTRICTED EFFORTS, IN A SINGLE SERIES, ISSUED BY UTE GNA I GERAÇÃO DE ENERGIA S.A., TO BE HELD ON MARCH 2ND, 2023

In accordance with section 9.2 of the "*Private Instrument of the First (1st) Issuance of Simple Debentures, Non-Convertible into Shares, with In Rem Guarantee and Additional Personal Guarantee, for Public Distribution with Restricted Efforts, In a Single Series, Issued by UTE GNA I Geração de Energia S.A.*" executed on July 21, 2021 by and among UTE GNA I Geração de Energia S.A. ("Company") and Vórtx Distribuidora de Títulos e Valores Mobiliários Ltda., enrolled with the National Corporate Taxpayers Register of the Ministry of Treasury ("CNPJ") under No. 22.610.500/0001-88 ("Fiduciary Agent"), as amended on July 23, 2021 and on September 8, 2021 ("Indenture"), and articles 71, §§1 and 2, and 124 of the Law No. 6,404 dated as of December 15, 1976, as amended ("Corporations Law"), the holders of Simple Debentures, Non-Convertible into Shares, with In Rem Guarantee and Additional Personal Guarantee, of the 1st (first) Issuance of the Company, issued in a Single Series ("Debenture", "Issuance", and "Debenture Holders"), respectively), are **hereby called** to meet at the General Debenture Holders Meeting, to be held on **March 2nd, 2023, at 2 pm (Brasilia time)**, exclusively online and remotely, including for the purposes of voting, on first call, **through the Microsoft Teams digital platform**, using the access link to be made available by the Company in compliance with this call notice ("AGD"), in conformity with the prerogative provided by the Normative Instruction of the National Department of Firm Registry and Integration (DREI) No. 79 dated as of Abril 14, 2020 ("Normative Instruction DREI 79") and, as applicable, CVM Resolution No. 81 dated as of March, 29, 2022 ("CVM Resolution 81"), and shall be considered, in compliance with Normative Instruction DREI 79 and CVM Resolution 81, as being held at the headquarters of the Company, located in the city of São João da Barra, state of Rio de Janeiro, at Fazenda Saco Dantas, s/n, Distrito Industrial, Zip code No. 28200-000.

Agenda: The Debenture Holders shall resolve on the followings matters: **(i)** the granting of a prior waiver in regard to the early maturity of the Indenture, in the event of possible non-compliance with the Financial Index (as defined in the Indenture) – Debt Service Coverage Ratio (DSCR) - by the Company on the Annual Calculation Date (as defined in the Indenture), in accordance with section 7.1, item "(a)", sub-item "(i)" of the Indenture, specifically for the fiscal year ended on December 31, 2022, as provided for in item "(u)" of section 6.1.3 of the Indenture, and discuss and evaluate possible conditions, constraints or compensations that may be proposed by the Debenture Holders in the context of the aforementioned discussion of prior waiver; and **(ii)** the authorization to the Company and to the Fiduciary Agent to practice all and any acts necessary and/or convenient for the execution, formalization, implementation and/or perfection of the resolution in relation to the matters indicated on item (i) of this agenda.

The presidency of the AGD shall be determined by the Debenture Holders at the general meeting, in compliance with the Indenture.

General Information: The AGD shall be held through the *Microsoft Teams* electronic system, with an access link to be made available by the Company, only to the Debenture Holders duly qualified by sending the documents listed below to the email address agentefiduciario@vortex.com.br, preferably up to two (2) days before the time at which the AGD is scheduled to be held, and in any case before the time of the AGD, subject to the provisions of the Normative Instruction DREI 79 and, as applicable, of the CVM Resolution 81:

- (i) when an individual, scanned copy of a valid identity document with a photo of the debenture holder (Identity Card (RG), National Driver's License (CNH), passport, identity card issued by professional councils and professional identity cards issued by Public Administration bodies, as long as they include a photo of the holder);
- (ii) when a legal entity, **(a)** copy of the latest version of the bylaws or consolidated articles of association, duly registered with the competent board of trade; **(b)** corporate documents attesting the legal powers to represent the debenture holder; and **(c)** valid identity document with a photo of the legal representative;
- (iii) when an investment fund, **(a)** the latest consolidated regulation of the fund; **(b)** bylaws or articles of association of its administrator or manager, as the case may be, observing the voting policy of the fund and corporate documents that attest the powers of representation in the AGD; and **(c)** valid identity document with a photo of the legal representative; and
- (iv) when represented by an attorney-in-fact, in addition to the respective documents listed above, submission of a power of attorney with specific powers for the representation at the AGD, in compliance with the legal conditions, accompanied by a valid identity document with a photo of the grantor in case the power of attorney is not notarized nor validated by a bank.

Capitalized words not defined in this call notice shall have the meaning assigned to them in the Indenture.

São João de Barra, February 15, 2023.

UTE GNA I GERAÇÃO DE ENERGIA S.A.