

**TRANSMISSORA ALIANÇA DE ENERGIA ELÉTRICA S.A.**  
**PUBLICLY HELD COMPANY**  
**CNPJ 07.859.971/0001-30**  
**NIRE 33.3.0027843-5**

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**HELD ON SEPTEMBER 1, 2023**

**DATE, TIME AND PLACE:** The meeting was remotely held on September 01, 2023, at 11:00 a.m., through the Corporate Governance platform used by Transmissora Aliança De Energia Elétrica S.A. ("TAESA" or "Company").

**ATTENDANCE AND CALL TO ORDER:** The meeting was duly organized and attended by all of the Company's Directors, as follows: Reynaldo Passanezi Filho, José Reinaldo Magalhães, Reinaldo Le Grazie, Jaime Leôncio Singer, Maurício Dall'Agnese, César Augusto Ramírez Rojas, Fernando Bunker Gentil, Mario Engler Pinto Junior, Celso Maia de Barros, Hermes Jorge Chipp, Ana Milena López Rocha and Gabriel Jaime Melguizo Posada. The executive manager of the Company's Corporate Governance department, Bárbara da Cunha Xavier.

**BOARD:** Reynaldo Passanezi Filho was the chairman of the board and invited me, Bárbara da Cunha Xavier, to act as secretary. Once the the meeting had been opened, the quorum verified and the meeting validly installed, the Directors unanimously approved the drawing up of these minutes in summary form.

**AGENDA:** (1) to rectify and ratify the resolutions taken at the Company's board of directors meeting, held on August 11, 2023 ("RCA of August 11, 2023"), through which, among other matters, the directors approved the 14th (fourteenth) issuance of simple, non convertible, unsecured debentures in up to 3 (three) series, of the Company ("Issuance"), which will be the object of a public offering under the automatic distribution registration procedure, under a firm placement guarantee regime, pursuant to Securities and Exchange Commission Resolution No. 160, of July 13, 2022, as amended ("CVM Resolution 160"), and other applicable legal provisions and regulations ("Offering"). This was formalized in the "*Indenture of the 14th (Fourteenth) Issuance of Simple, Non-Convertible, Unsecured Debentures in Up to 3 (Three) Series, for Public Distribution, of Transmissora Aliança de Energia Elétrica S. A.*", entered into on August 17, 2023, by and between the Company and **PENTÁGONO S.A. DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS**, a financial institution with its principal place of business in the City of Rio de Janeiro, State of Rio de Janeiro, at Avenida das Américas, nº 4. 200, Bloco 8, Ala B, Salas 302, 303 e 304, Barra da Tijuca, CEP 22.640-102, enrolled with the National Register of Legal Entities of the Ministry of Finance ("CNPJ") under no. 17.343.682/0001-38 ("Indenture" or "Indenture of Debentures"); and (2) to ratify all actions

already performed by the Company's officers and/or attorneys-in-fact in relation to the matters covered by this Agenda, in addition to authorize the Executive Board, directly or through attorneys-in-fact, to adopt any and all measures and perform any actions needed to carry out the resolutions passed on this meeting, including the execution of any amendment to the Indenture. This also allows for negotiating and presenting any and all documents needed to carry out the Issuance and the Offering, and to implement this Agenda;

**RESOLUTIONS TAKEN:** When asked about any conflict of interest with the item on the agenda, except For Ana Milena López Rocha, who declared herself to be in a conflict of interest and abstained from voting, all other directors replied to be none. The members of the Board of Directors then decided by majority:

(1) To rectify sub-item (v.1) of item (v) of agenda number (1) of the RCA of August 11, 2023, to be read as follows, and to ratify any other resolutions adopted at the RCA of August 11, 2023, namely:

**“(v) Remuneration**

**(v.1) *Remuneration of the Debentures of the First Series.*** *The updated Nominal Unit Value of the First Series Debentures will bear interest corresponding to a certain percentage per year, based on 252 (two hundred and fifty-two) Business Days, to be defined by the Bookbuilding Procedure. This interest rate will be limited to the rate that is higher between (i) the percentage corresponding to the internal rate of return of the IPCA+ Treasury with Semiannual Interest, maturing on September 15, 2032 (NTN-B-32), according to the rates disclosed in ANBIMA’s website (<http://www.anbima.com.br>), to be calculated at the close of the Business Day prior to the date of the Bookbuilding Procedure, plus exponentially 0.50% (fifty hundred percent) per annum, based on 252 (two hundred and fifty-two) Business Days; or (ii) 5.80% (five integers eighty one hundredths percent) per annum, based on 252 (two hundred and fifty two) Business Days (“Remuneration of the Debentures of the First Series”), according to the formula provided for in the Indenture;*

(2) to ratify all actions already performed by the Company's officers and/or attorneys-in-fact in relation to the matters covered by this Agenda, in addition to authorize the Executive Board, directly or through attorneys-in-fact, to adopt any and all measures and perform any actions needed to carry out the resolutions passed on this meeting, including the execution of any amendment to the Indenture. This also allows for negotiating and presenting any and all documents needed to carry out the Issuance and the Offering, and to implement this Agenda;

**CLOSURE:** There being no further business, the meeting was closed, and these minutes were drawn up, read and found to be in order, approved and signed by all the members of the Board of Directors who voted at this meeting (a.a.). Secretary: Bárbara da Cunha Xavier. Directors: Reynaldo Passanezi Filho, José Reinaldo Magalhães, Reinaldo Le Grazie, Jaime Leôncio Singer, Maurício Dall’Agnese, César Augusto Ramírez Rojas, Fernando Bunker Gentil, Mario Engler Pinto Junior, Celso Maia de Barros, Hermes Jorge Chipp and Gabriel Jaime Melguizo Posada.

Rio de Janeiro, September 1, 2023

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Bárbara da Cunha Xavier  
Secretary

(This page is an integral part of the minutes of the special meeting of the Board of Directors of Transmissora Aliança de Energia Elétrica S.A. held on September 1, 2023.)