

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

MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD ON JANUARY 30, 2026

DATE, TIME AND PLACE: The meeting was held on January 30, 2026, at 9:00 a.m., at the headquarters of Transmissora Aliança de Energia Elétrica S.A. (“TAESA” or “Company”), located at Avenida das Américas, No. 2480, Block 6, Room 201, Barra da Tijuca, in the City and State of Rio de Janeiro, ZIP Code 22,640-101, and by videoconference.

ATTENDANCE AND NOTICE: The meeting was duly installed with the participation of the following members of the Company’s Board of Directors: Reynaldo Passanezi Filho, José Reinaldo Magalhães, Reinaldo Le Grazie, Paulo Gustavo Ganime Alves Teixeira, Marco da Camino Ancona Lopez Soligo, Carolina Sánchez Restrepo, Jaime Enrique Falquez Ortiga, Francisco Martins Codorniz Filho, Antonio Roquim Neto, Denise Lanfredi Tosetti Hills Lopes, Mario Engler Pinto Junior, Celso Maia de Barros, and Hermes Jorge Chipp. Also attending, as guests, were the Chief Executive Officer, Rinaldo Pecchio Junior; the Chief Financial and Investor Relations Officer, Catia Cristina Teixeira Pereira; the Director of Business and Equity Investments Management, Maurício Dall’Agnese; the Director of Project Implementation, Jell Lima de Andrade; the representatives of Thutor Consultoria e Gestão Estratégica (“Thutor”), Marcio Fernandes and Letícia Rosa, for a specific agenda item; and the Company’s Corporate Governance Manager, Caroline Rocha Ataíde.

CHAIR: Reynaldo Passanezi Filho was the Chairman of the meeting and invited me, Caroline Rocha Ataíde, to act as Secretary. After the meeting was opened, the quorum was verified and the meeting was duly and validly convened, and the Directors unanimously approved the preparation of these minutes in summary form.

AGENDA: (1) Information: Report by the Company’s Chief Executive Officer; (2) Information: Reports by the Coordinators of the Advisory Committees to the Board of Directors; (3) Authorization for the registration of TAESA in the Transmission Auction of the Brazilian Electricity Regulatory Agency (“ANEEL”) No. 001/2026; (4) Information: Update on the New Business front; (5) Information: Presentation of the Culture Project; (6) Information: Presentation of the results of the Company’s financial investments for Q325; (7) Information: Presentation of the results of the exchange offer related to the 10th (tenth) issuance of TAESA debentures, first series; (8) Information: Analysis of energy transition at TAESA; (9) Information: Presentation of an update on the implementation and operation process of the Special Protection System (“SEP”) in

the Northern, Northeastern, and Southeastern regions; and **(10)** Information: Status update on the Company's projects under construction.

RESOLUTIONS TAKEN: Upon being asked about any potential conflicts of interest with respect to the matters on the agenda, the Directors present unanimously stated that none existed. Thereafter, the members of the Board of Directors resolved as follows:

(1) For information purposes, the Chief Executive Officer presented his report to the members of the Company's Board of Directors.

(2) For information purposes, the Coordinators of the Advisory Committees to the Board of Directors reported on the discussions held and the recommendations made at their most recent meetings.

(3) To approve the authorization and delegation of powers to the Company's Executive Management to carry out the registration of TAESA and/or its wholly owned subsidiaries in ANEEL Transmission Auction No. 001/26.

• This matter was previously deliberated by the Company's Executive Management at a meeting held on January 23, 2026, and recommended by the Operations and Business Committee on January 26, 2026.

Resolution: Approved unanimously.

(4) For information purposes, updates on the Company's New Business front were presented. The support materials were made available to the members of the Board of Directors and will be kept in file at the Company's headquarters.

(5) For information purposes, the Company's Culture Project was presented. The presentation was delivered by the Company's People and Communication team, jointly with Thutor Consulting. The support materials were made available to the members of the Board of Directors and will be kept in file at the Company's headquarters.

(6) For information purposes, the results of the Company's financial investments for Q325 were presented. The support materials were made available to the members of the Board of Directors and will be kept in file at the Company's headquarters.

(7) For information purposes, the results of the exchange offer related to the Company's 10th (tenth) issuance of debentures were presented. The support materials were made available to the members of the Board of Directors and will be kept in file at the Company's headquarters.

(8) For information purposes, the Company's energy transition analysis was presented. The support materials were made available to the members of the Board of Directors and will be kept in file at the Company's headquarters.

(9) For information purposes, an update was presented on the implementation and operation process of the Special Protection System (“SEP”) in the Company’s North, Northeast, and Southeast regions. The support materials were made available to the members of the Board of Directors and will be kept in file at the Company’s headquarters.

(10) For information purposes, an update was presented on the progress of the Company’s projects under construction. The support materials were made available to the members of the Board of Directors and will be kept in file at the Company’s headquarters.

CLOSING: There being no further matters to be discussed, the meeting was adjourned, and these minutes were drawn up, read, found to be in order, and approved and signed by all members of the Board of Directors who attended the meeting.

Rio de Janeiro, January 30, 2026.

Reynaldo Passanezi Filho
Chairman

José Reinaldo Magalhães

Reinaldo Le Grazie

Paulo Gustavo Ganime Alves Teixeira

Marco da Camino Ancona Lopez Soligo

Carolina Sánchez Restrepo

Jaime Enrique Falquez Ortiga

Francisco Martins Codorniz Filho

Antonio Roquim Neto

Denise Lanfredi Tosetti Hills Lopes

Mario Engler Pinto Junior

Celso Maia de Barros

Hermes Jorge Chipp

Caroline Rocha Ataíde
Secretary

(This page is an integral part of the minutes of the regular meeting of the Board of Directors of Transmissora Aliança de Energia Elétrica S.A. held on January 30, 2026.)