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Title: Water Resources Policy		Code: MN.00X. EQTL Expansion Planning and Environment	Revision: 0

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1 INTRODUCTION

Purpose


Equatorial Energia S.A. (“Company”), its subsidiaries and controllers (“Equatorial Group”), committed to the present and the future of its business and society in which it operates, underpins the performance of its activities and interactions with ethics and transparency before all its stakeholders. As a result, the Company’s Water Resources Management Policy aims to ratify its commitment to sustainable development, ensuring the utilization of water and its availability for future generations. This instrument also aims to reduce consumption and encourage the implementation of sustainable use and collection methodologies. Thus, this policy shall guide the handling of environmental matters concerning water resources management within the Equatorial companies in line with sustainability principles and the National Water Resources Policy.

2 APPLICABILITY

This policy applies to the members of the Board of Directors and to all Executive Areas and Committees of the Equatorial Group, as well as the corresponding areas of the group companies, including regarding compliance with the legal and regulatory aspects to which they are subject. These concepts and principles shall be adopted across the Equatorial Group’s value chain.

3 PRINCIPLES

- Seeking the continuous improvement of environmental performance and the expansion of eco-efficiency initiatives.
- Integrating environmental aspects to internal and decision-making processes.
- Further integrating the water resources topic and its multiple uses into the business strategy.
- Conscientiously utilizing water resources.
- Ensuring that the company is utilizing water resources rationally and sustainably.
- Encouraging and promoting the collection, preservation and use of rainwater.
- Incorporating responsible and conscientious water resources management into all activities involving the Group companies, ensuring the preservation and maintenance of water resources.
- Maintaining the regularization of Water Resource Grants of underground water collection wells of the Equatorial companies.

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4 STRATEGIC WATER RESOURCE MANAGEMENT GUIDELINES

The Equatorial Group companies shall:

- Establish a continuous communication and clarification process with stakeholders on matters related to the environmental impacts and actions of its projects and the use of water resources.
- Create environmental indicators related to the use of water resources with a view to calculating and improving management and operations relative to the obtained results.
- Contribute to integrate water resource management.
- Ensure that the activities of the Equatorial Group companies are in line with the National Water Resources Policy and State Water Resources Policies, if any.
- Plan, administer and control the use of water and the supply and preservation of water resources within the Group companies.
- Formulate and coordinate the execution of water resources plans, programs and projects in each locality, according to its particularities.
- Map opportunities to optimize the use of water and implement water reuse tools.

5 RESPONSIBILITIES

- The Superintendence of Financial and Investor Relations Strategy is responsible for supporting the implementation and disclosure of this Policy.
- The Corporate Department of Expansion Planning and Environment is responsible for managing the implementation and disclosure of this Policy.
- The Corporate Department of External Communication, Marketing and Sustainability is responsible for supporting the implementation and internal and external disclosure of this Policy.
- The Environmental Technical Group of the Equatorial Group companies is responsible for monitoring and assessing the implementation of this Policy and for proposing amendments thereto.
- The Teams of the Environmental Executive Committee are responsible for performing the activities related to the implementation, disclosure, monitoring and assessment of this Policy.
- The Executive Areas of the Equatorial Group companies are responsible for ratifying the approval of this Policy and ensuring its implementation.
- The ESG Committee is responsible for approving and ensuring the implementation of this Policy.
- Governance, People and Sustainability Committee is responsible for evaluating the Policy and deliberating on the recommendation for its approval to the Administrative Council

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- Administrative Council is responsible for approving this Policy
- The Board of Directors of Equatorial is responsible for approving this Policy.

6 GENERAL PROVISIONS

- This policy is in line with the other policies of the Equatorial Group.
- The Equatorial Group companies shall ensure that the principles and guidelines established in this Policy are followed in the companies in which they hold relevant equity interests, in addition to making an effort to enforce said principles and guidelines in the companies in which they hold minority interests.
- Any exceptions, violations and omissions of this Policy shall be submitted for analysis by the Environmental Technical Group of the Equatorial companies and subsequently forwarded to the ESG Committee for approval.
- This Policy may be further detailed in other specific normative documents, always in line with the principles and guidelines established herein.

7 VERSION CONTROL

The Equatorial Group's Water Resources Management Policy shall be revised every 05 years or whenever there are relevant changes to the Company's environmental strategy.


REVISION	DATE	ITEM	DESCRIPTION OF CHANGES	PERSON IN CHARGE
00	June 28, 2022			Ivan Luiz Guedes de Aragão

8 APPROVAL

AUTHOR / REVISOR

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ESG Committee

Governance, People and Sustainability Committee

Administrative Council