



<b>PO-GN.05-005</b>  <b>Water Resources</b>	<i>Edition</i>	<i>Effective Date</i>
	2.0	12/11/2025

**PREPARATION:**

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**REVIEW/SUPPORT:**

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**APPROVAL:**

Executive Board (EB) – RES-487/2025, dated 12/2/2025  
 Board of Directors (BoD) - DEL-210/2025, dated 12/11/2025

**VALIDITY:** 5 years

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**1 INTRODUCTION**

**1.1 OBJECTIVE**

Axia Energia’s Water Resources Policy is based on current legislation and aims to promote the management of water resources through rational, sustainable, and efficient use, aligned with the values and purposes of Axia Energia. It considers initiatives that prioritize the country’s electricity supply in line with multiple uses of water, environmental protection, and climate resilience.

**1.2 SCOPE**

This policy applies to all of the company’s businesses, operations, and facilities in the regions where it operates. It covers the Board of Directors, the Executive Board, direct and outsourced professionals, as well as guides relationships with communities, suppliers, and other stakeholders with which the company interacts.

**2 REFERENCES**

- 2.1 Law No. 9,433/97 of January 8, 1997, which establishes the National Water Resources Policy.
- 2.2 Resolutions of the National Water and Basic Sanitation Agency (ANA).
- 2.3 Network Procedures of the National Electric System Operator (ONS).
- 2.4 Guidelines of the Global Reporting Initiative (GRI).
- 2.5 Guidelines of the 2030 Agenda of the United Nations (UN).
- 2.6 Guidelines of the Taskforce on Nature-related Financial Disclosures (TNFD).
- 2.7 Guidelines of the Carbon Disclosure Project (CDP).
- 2.8 Guidelines of the International Finance Corporation (IFC).
- 2.9 Code of Conduct.
- 2.10 Environmental Policy.
- 2.11 Sustainability Policy.
- 2.12 Social Responsibility Policy.
- 2.13 Human Rights Policy.
- 2.14 Private Social Investment Policy (PSI).
- 2.15 Compliance Policy.

**3 CONCEPTUALIZATION**



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**3.1 CONCEPTS AND DEFINITIONS**

**3.1.1 AXIA Energia** – Centrais Elétricas Brasileiras S/A and companies in which it holds direct or indirect corporate control.

**3.1.2 Drainage Basin** - A natural area of water collection from precipitation that causes runoff to converge to a single outlet point, its outfall. It is the territorial unit for implementing the National Water Resources Policy and the operation of the National Water Resources Management System.

**3.1.3 Value Chain** - Set of activities that add or reduce value for the company and its stakeholders, ranging from the conception of products and services, obtaining inputs and raw materials, relationships with suppliers and service providers, production cycles, commercialization, delivery and use by customers, to the post-consumption phase and service support after use.

**3.1.4 Board of Directors (BoD)** - Collegiate body of AXIA Energia responsible for setting the general direction of the company's business, defining its strategic direction, ensuring the proper functioning of governance systems, risk management and internal controls, and ensuring orderly succession of management.

**3.1.5 Executive Board (EB)** – Collegiate body composed of the President and Vice-Presidents, which has specific competencies and authorities granted by the Corporate Bylaws and the Board of Directors.

**3.1.6 Extreme Events** - Climate occurrences that deviate from normal conditions in a region and period, characterized by unusual magnitude, duration or frequency, such as torrential rains, severe droughts, and intense heat waves.

**3.1.7 Climate Change** - Long-term shifts in temperature patterns and climate.

**3.1.8 Adaptive Planning** - Process of creating strategies and actions to reduce vulnerability and increase resilience of communities and ecosystems in the face of climate impacts.

**3.1.9 Professional** – For the purposes of this standard, equivalent to the term worker, described in ISO 45001 standard – a person who performs work or work-related activities that are under the control of AXIA Energia.

**Note 1:** People who perform work or work-related activities, according to various procedures, paid or unpaid, such as on a regular or temporary, intermittent or seasonal, casual or part-time basis.

**Note 2:** Professionals include Management, managerial and non-managerial level personnel.

**Note 3:** Work or work-related activities performed under the control of the organization may be carried out by professionals employed by the organization, professionals from external suppliers, contractors, individuals, agency professionals and other people, to the extent that the organization shares control of their work or work-related activities, according to the organization's context.

**3.1.10 Climate resilience** - According to the UN, it is the capacity of natural systems, communities and societies to adapt, recover and face the challenges and impacts of climate change.

**3.1.11 Hydrometeorological Monitoring Network** - Formed by conventional or automated stations that measure rainfall, water levels and flows of rivers and lakes in specific regions, assisting in water resource management and planning the operation of reservoirs.



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**3.1.12 Water Resources Information System** - System for collecting, processing, storing and retrieving information on water resources and factors involved in their management.

**3.1.13 National Water Resources Management System** - Created by Law No. 9,433/97, it is a set of bodies and collegiate bodies responsible for implementing the National Water Resources Policy, coordinating integrated water management, among other functions.

**4 PRINCIPLES**

4.1 AXIA Energia's Water Resources Policy is based on the provisions of Law No. 9,433/97, and follows the fundamentals described below:

4.1.1 Water is a limited natural resource, endowed with economic value.

4.1.2 Water is a public good.

4.1.3 Water is the essential raw material for the productive and administrative processes of the Company.

4.1.4 Access to information about the status of water resources is a right of customers and society.

**5 GUIDELINES**

5.1 The following constitute action guidelines for implementing AXIA Energia's Water Resources Policy:

5.1.1 Promote actions to ensure rational, efficient and sustainable use of water resources in company activities, fostering it throughout its value chain.

5.1.2 Promote access for professionals to quality water, basic sanitation and hygiene in company facilities.

5.1.3 Act in the management of water resources in an integrated manner, considering their multiple potential uses, seasonal conditions and geographic diversity.

5.1.4 Conduct efficient monitoring of water resources.

5.1.5 Make available information regarding the status of water resources and conditions of hydroelectric reservoirs in a clear manner to society and other interested parties.

5.1.6 Act in an integrated manner with agents involved in preventing the effects of extreme hydrological events, in order to minimize impacts on local communities.

5.1.7 Promote actions to minimize the impacts of climate change through adaptive planning and risk management, seeking business resilience.



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5.1.8 Interact continuously with public and private agents, on matters related to water resources and of common interest to the electricity sector.

5.1.9 Actively participate in the National Water Resources Management System.

5.1.10 Integrate and align AXIA Energia's Water Resources Policy with other existing corporate policies.

5.1.11 Support initiatives for recovery of water resource sources, promoting protection of aquatic ecosystems.

5.1.12 Monitor and assess the performance of implemented actions through indicators, seeking continuous improvement.

5.1.13 Foster training and development of technical staff focused on water resource management and governance.

5.1.14 Encourage research and technological innovation in strategic water resource management.

5.1.15 Ensure effective implementation of this Policy by adopting the following instruments:

- a) legislation, standards, operational rules and procedures;
- b) Hydrometeorological Monitoring Network;
- c) Water Resources Information System;
- d) communication channels;
- e) professional and technological development platforms;
- f) water use management plan.

**6 RESPONSIBILITIES**

**6.1 Board of Directors (BoD)**

6.1.1 Approve this policy and ratify the commitment to rational and sustainable use of water resources in activities carried out by the company.

**6.2 Executive Board (EB)**

6.2.1 Approve this policy and forward it for approval by the Board of Directors.

6.2.2 Ensure its implementation, observing the guidelines established in all its decisions.

**6.3 Sustainability Committee (CSUS)**

6.3.1 Advise the Board of Directors (BoD) on furthering discussions and defining actions focused on water resource management.

**6.4 Sustainability Directorate**

6.4.1 Support the implementation and dissemination of the policy in line with the company's strategic plan.

**6.5 Climate and Nature Department**



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- 6.5.1 Ensure the implementation, dissemination and review of this policy.
- 6.5.2 Propose and monitor actions and targets in partnership with departments involved in water resource management.
- 6.5.3 Monitor performance indicators related to the company's water resource strategy.
- 6.5.4 Monitor updates to legal and regulatory provisions related to this topic and incorporate them into this policy, as applicable.

**6.6 Vice Presidency of Operations and Safety**

- 6.6.1 Conduct studies and develop actions aimed at continuous improvement of hydrological operation processes, aligned with the Policy guidelines and focused on efficiency, sustainability and climate resilience.
- 6.6.2 Plan, execute and manage the hydrometeorological monitoring network in the drainage basins where it has assets, ensuring its availability and reliability to guarantee continuous, safe and efficient operation of reservoirs.
- 6.6.3 Manage Water Resources Information Systems, ensuring the availability of hydrological data in the Company's official channels, as well as plan, define procedures and control the operation of System reservoirs, especially under extreme and special conditions.
- 6.6.4 Participate in discussion forums on regulatory, strategic and institutional topics related to water resources.

**7 GENERAL PROVISIONS**

- 7.1 This policy is aligned with the company's other policies.
- 7.2 The applicable legal and regulatory provisions related to the subject and the specific legal determinations and agreements in force at the company must be observed.
- 7.3 This policy may be further detailed in other specific normative documents, always aligned with the principles and guidelines established here.
- 7.4 All normative documents and provisions contrary to this policy are hereby revoked, in particular the Water Resources Policy, edition 1.0, approved by RES-586/2010, dated 6/10/2010.

**8 EDITION HISTORY**

<b>Edition</b>	<b>Name</b>	<b>Doc. and approval date</b>
1.0	Water Resources Policy	RES-586/2010 dated 6/10/2010



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2.0	<b>Key changes</b>
	<p>Inclusion of updated references and international guidelines, Concepts and Principles.                      Inclusion of Responsibilities, General Provisions and Edition History.                      Inclusion in the Policy Scope definition: "observing the relationship with communities, suppliers and other stakeholders with which it relates"                      Item 5 Inclusion of more detailed Guidelines, such as:                      Item 5.2 Access to quality water and basic sanitation.                      Item 5.4 Efficient monitoring of water resources.                      Item 5.7 Adaptive planning for climate change.                      Item 5.11 Protection of aquatic ecosystems.                      Item 5.12 Use of indicators for performance assessment.                      Item 5.14 Encouragement of technological innovation.                      Item 5.15 Inclusion of Tools to ensure implementation of the Policy.                      Inclusion of Item 6: Definition of specific responsibilities</p>