

SECURITIES AND EXCHANGE COMMISSION

FORM CERT

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FILER

**BRAZILIAN ELECTRIC POWER CO**

CIK: [1439124](#) | IRS No.: **000000000** | State of Incorporation: **D5** | Fiscal Year End: **1231**  
Type: **CERT** | Act: **34** | File No.: [001-34129](#) | Film No.: **251601265**  
SIC: **4911** Electric services

Mailing Address  
*RUA DA QUITANDA, 196,  
24TH FLOOR  
CENTRO  
RIO DE JANEIRO D5  
20091-005*

Business Address  
*RUA DA QUITANDA, 196,  
24TH FLOOR  
CENTRO  
RIO DE JANEIRO D5  
20091-005  
55 21 2514 5891*

December 23, 2025

Chief, Information Technology  
Securities and Exchange Commission  
Division of Corporate Finance  
100 F Street, NE MS 3040  
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the following securities of Centrais Elétricas Brasileiras S.A. - Eletrobras, under the Exchange Act of 1934.

- American Depositary Shares (the “ADSs”), each representing one Preferred Class C Share
- Preferred Class C Shares, without par value (application for the Preferred Class C Shares is made for listing, not for trading, but only in connection with the registration of the American Depositary Shares, pursuant to the requirements of the Securities and Exchange Commission)

Sincerely,

