COMPANHIA PARANAENSE DE ENERGIA - COPEL
CNPJ No. 76.483.817/0001-20
PUBLIC COMPANY
CVM Registration No. 1431-1
NIRE 41300036535

CERTIFICATE OF THE MINUTES OF THE 270TH ORDINARY MEETING OF THE BOARD OF DIRECTORS

I certify, for all intents and purposes, that on January 28, 2026, at 8:30 a.m., at Rua José Izidoro Biazetto, 158 - Bloco A - Curitiba, PR, the undersigned members of the Board of Directors met to decide on the matters set forth on the agenda of this meeting. Mr. Marcel Martins Malczewski, Chairman of the Board, reported that Mr. Augusto Cezar Tavares Baião submitted his letter of resignation from the Board of Directors on January 7, 2026. He then greeted everyone and invited me, Isabel Zaiczuk Raggio, to act as secretary for the meeting.

Among other matters, the Board of Directors decided on:

01. AMENDMENT TO THE INTERNAL REGULATIONS OF THE STATUTORY COMMITTEES - Mr. Vicente Loiácono Neto, Director of Governance, Risk, and Compliance, accompanied by his team, presented a proposal to update the Company's documents after it was listed on B3 Novo Mercado, as follows: **(i) simplification** of the Internal Regulations of the Board of Directors and the Statutory Audit Committee; and **(ii) simplification and unification** of the Internal Regulations of the People Committee, the Investment and Innovation Committee, and the Sustainable Development Committee. Next, the members of the Statutory Audit Committee were heard, who reported that they had analyzed the matter at their 323rd Meeting, on January 27, 2026, and recommended its approval to this Board. **After reviewing the matter, provided the necessary clarifications, and considering the favorable recommendation of the Executive Board, issued at its 2656th Meeting, on January 22, 2026, as well as that of the Statutory Audit Committee, as recorded above, the Board of Directors unanimously decided to approve the proposal to simplify the Internal Regulations of the Board of Directors and the Statutory Audit Committee and to unify the Internal Regulations of the People Committee, the Investment and Innovation Committee, and the Sustainable Development Committee under the terms presented, as recorded in the documentation made available, which is kept by the Department of Secretariat.** ----------

The other matters dealt with at this meeting have been omitted from this certificate, out of legitimate caution, supported by the Administration's duty of secrecy, in accordance with the caption of article 155 of Law no. 6.404/76, since they relate to interests that are merely internal to the Company, and therefore fall outside the scope of the rule contained in paragraph 1 of article 142 of the aforementioned Law.

Attendance: **MARCEL MARTINS MALCZEWSKI** (Chairman); **GERALDO CORRÊA DE LYRA JUNIOR; JACILDO LARA MARTINS; MARCO ANTÔNIO BARBOSA CÂNDIDO; MOACIR CARLOS BERTOL; PEDRO FRANCO SALES; RAUL ALMEIDA CADENA; VIVIANE ISABELA DE OLIVEIRA MARTINS;** and **ISABEL ZAICZUK RAGGIO** (Secretary).

ISABEL ZAICZUK RAGGIO
Copel's Secretary of Governance