

**COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG
PUBLICLY-HELD COMPANY**

Corporate Taxpayer's ID (CNPJ): 17.155.730/0001-64
Company Registry (NIRE): 31.300.040.127

NOTICE TO SHAREHOLDERS

Expected date for the Annual Shareholders' Meeting

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG (“**Cemig**” or “**Company**”), a publicly-held company with shares traded on the stock exchanges of São Paulo, New York, and Madrid, in accordance with § 2 of Article 37 of Resolution 81 of the Brazilian Securities and Exchange Commission (“CVM”), of March 29, 2022, as amended, hereby informs its shareholders, the market in general, and other stakeholders that the Company's Annual Shareholders' Meeting to resolve on the financial statements and allocation of net income for the fiscal year 2023 is expected to be held on April 30, 2024 (“2024 ASM”).

Guidelines on shareholder attendance, the call notice material, and the Management proposal will be available at an opportune time.

Belo Horizonte, January 08, 2024.

Leonardo George de Magalhães
Vice President of Finance and Investor Relations