

## COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG CEMIG

LISTED COMPANY - CNPJ 17.155.730/0001-64 - NIRE 31300040127

## NOTICE TO STOCKHOLDERS

## July 31 General Meetings of Stockholders: Important to submit documents in time

**Cemig** (*Companhia Energética de Minas Gerais* – listed with securities traded on the stock exchanges of São Paulo, New York and Madrid) **hereby informs its stockholders as follows:** 

Due to the procedure that will be adopted for the Ordinary and Extraordinary General Meetings of Stockholders of July 31, 2020 (the 2020 AGM/EGM) – which will be held exclusively online, from the company's head office in Belo Horizonte, Minas Gerais, Brazil, using the online platform *Webex* – it is very important for stockholders to comply with the periods for sending in the documentation for participation in the Meetings, including the Remote Voting Form (*Boletim de Voto à Distância*, or BVD).

As stated in the Notice of Convocation to the Meetings, any stockholder who wishes to do so may exercise the right to vote using the remote voting system, in accordance with CVM Instruction 481/2009, by sending the corresponding Remote Voting Form, through the stockholder's custodian institution or mandated bank by **July 24, 2020**, or directly to the Company by email: <u>ri@cemig.com.br</u>, by **July 29, 2020**.

Any stockholder who wishes to be represented by proxy at the 2020 AGM/EGM should obey the precepts of Article 126 of Law 6406 of 1976, and Paragraph 2 of Clause 10 of the Company's by-laws, by sending by email, to <u>ri@cemig.com.br</u>, preferably by **July 29, 2020**, proofs of ownership of the shares, issued by a depositary financial institution, and a power of attorney with specific powers.

Belo Horizonte, July 23, 2020

## Leonardo George de Magalhães Chief Finance and Investor Relations Officer

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