

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## MARKET NOTICE

### Resignation of Mr. Cledorvino Belini

In accordance with CVM Instruction 358 of January 3, 2002 and in compliance with Article 151 of Law 6404 of December 15, 1976, **Cemig** (*Companhia Energética de Minas Gerais* – listed and traded on the stock exchanges of São Paulo, New York and Madrid), hereby **informs the public** as follows:

On May 24, 2021 Cemig received a letter of resignation from **Mr. Cledorvino Belini**, a member of the Board of Directors nominated by the majority stockholder, the **State of Minas Gerais**.

As from May 24, 2021 the Board of Directors is as follows:

BOARD OF DIRECTORS	
MEMBERS	
Márcio Luiz Simões Utsch – Chair	(nominated by the majority stockholder)
Carlos Eduardo Tavares de Castro	(nominated by the majority stockholder)
(Position vacant)	(nomination of the majority stockholder)
José Reinaldo Magalhães	(nominated by the majority stockholder)
Afonso Henriques Moreira Santos	(nominated by the majority stockholder)
José João Abdalla Filho	(nominated by preferred stockholders)
Marcelo Gasparino da Silva	(nominated by minority stockholders)
Paulo Cesar de Souza e Silva	(nominated by minority stockholders)
Marco Aurélio Dumont Porto	(representative of the employees)

The Company wishes to extend its warmest thanks to Mr. Cledorvino Belini for the significant contribution he has made to the Company during his period of office.

Belo Horizonte, May 26, 2021

Leonardo George de Magalhães  
Chief Finance and Investor Relations Officer