



**PROPOSAL**  
**BY THE**  
**BOARD OF DIRECTORS**  
**TO THE**  
**EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS**  
**TO BE HELD, EXCLUSIVELY ONLINE, ON**  
**JULY 21, 2021 AT 11 A.M.**

Dear Stockholders:

The Board of Directors of Companhia Energética de Minas Gerais – Cemig submits the following proposal to the Extraordinary General Meeting of Stockholders ('EGM'):

**i) Completion of the Company's Directors Board, by use of the multiple vote procedure, following resignation of one of its members.**

There will not be an election of the member representing the holders of preferred shares, nor of the member representing the employees, since the system chosen is the separate vote.

As can be seen, the objective of this proposal is to meet the legitimate interests of the stockholders and of the Company, and for this reason it is the hope of the Board of Directors that it will be approved.

Belo Horizonte, June 16, 2021.



## Appendix 1

**CVM Instruction 481/09 – Appendix:  
Candidates for election to the Board of Directors nominated by the majority stockholder**

<b>BOARD OF DIRECTORS</b>	
<b>CANDIDATES</b>	
Márcio Luiz Simões Utsch – CEO	Nominated by the majority stockholder
Carlos Eduardo Tavares de Castro	Nominated by the majority stockholder
José Guimarães Monforte	Nominated by the majority stockholder
José Reinaldo Magalhães	Nominated by the majority stockholder
Afonso Henriques Moreira Santos	Nominated by the majority stockholder
Marcelo Gasparino da Silva	Nominated by minority stockholder
Leonardo Pietro Antonelli	Nominated by minority stockholder
Paulo César de Souza e Silva	Nominated by minority stockholder

**Nominated by Companhia Energética de Minas Gerais - Cemig – Majority stockholder – Common shares:**

<b>12.5</b>	<b>Márcio Luiz Simões Utsch</b>
<b>a. Name</b>	
<b>b. Date of birth</b>	February 9, 1959
<b>c. Profession</b>	Lawyer
<b>d. CPF or passport</b>	220.418.776-34
<b>e. Proposed elected position</b>	Member of the Board of Directors
<b>f. Date of election</b>	July 21, 2021
<b>g. Swearing-in date</b>	July 21, 2021
<b>h. Period of office</b>	Up to the AGM of 2022
<b>i. Other positions held or functions exercised in the Issuer</b>	Member of the Board of Directors
<b>j. Whether elected by the controlling stockholder or not</b>	Yes
<b>k. Independent member / criterion</b>	Yes – IBGC / Dow Jones.
<b>l. Number of consecutive periods of office</b>	0
<b>m. Personal number</b>	900219
<b>i. Principal professional experience in the last 5 years, indicating: Company name and sector; position; and whether the company is part of (i) the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.</b>	Member of the Board of Directors of Companhia Energética de Minas Gerais – Cemig since March 25, 2019; CEO of Alpargatas S.A. from October 27, 1997 to December 31, 2018.
<b>ii. State all the management positions that the candidate occupies in other companies, or organizations of the third sector.</b>	Member of the Boards of Directors of HapVida, Martins, and SBF; Member of the Advisory Board of Bauducco and Grupo Mantiqueira.
<b>n. Description of any of the following events that have taken place in the last 5 years:</b>	
<b>i. Any criminal conviction</b>	No
<b>ii. Any guilty judgment in an administrative proceeding of the CVM, and penalties applied</b>	No
<b>iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity</b>	No
<b>12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn in to the position.</b>	Not applicable.

<b>12.7. If a member of a committee formed under the by-laws, or of the audit committee, the risk committee, the finance committee and/or the compensation committee, even if such committees or structures are not created by the by-laws, supply the information mentioned in item 12.5.</b>	Not applicable
<b>12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committee is not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in.</b>	Not applicable
<b>12.9. State any conjugal relationship, stable union or family relationship up to the second level of proximity, with or between:</b>	
<b>a) any manager/s of the Issuer</b>	No
<b>b. (i) any manager of the Issuer and (ii) any manager of a direct or indirect subsidiary of the Issuer</b>	No
<b>c. (i) any manager of the Issuer or of its direct or indirect subsidiaries, and (ii) any direct or indirect controlling stockholder of the Issuer</b>	No
<b>d. (i) any manager of the Issuer and (ii) any manager of a direct or indirect parent company of the Issuer</b>	No
<b>12.10. State any relationships of subordination, provision of service or control existing in the last three business years between any manager of the Company and:</b>	
<b>a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital</b>	None
<b>b. any direct or indirect controlling stockholder of the Issuer</b>	No
<b>c. if material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these</b>	No

<b>12.5</b>	<b>Carlos Eduardo Tavares de Castro</b>
<b>a. Name</b>	
<b>b. Date of birth</b>	March 3, 1974
<b>c. Profession</b>	Civil engineer
<b>d. CPF or passport</b>	963.190.116-53
<b>e. Proposed elected position</b>	Member of the Board of Directors
<b>f. Date of election</b>	July 21, 2021
<b>g. Swearing-in date</b>	July 21, 2021
<b>h. Period of office</b>	Up to the AGM of 2022
<b>i. Other positions held or functions exercised in the Issuer</b>	
<b>j. Whether elected by the controlling stockholder or not</b>	Yes
<b>k. Independent member / criterion</b>	Yes – IBGC / Dow Jones.
<b>l. Number of consecutive periods of office</b>	0
<b>m. Personal number</b>	900244
<b>i. Principal professional experience in the last 5 years, indicating: Company name and sector; position; and whether the company is part of (i) the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.</b>	Chief Trading Officer, Saneamento Ambiental Águas do Brasil (SAAB) – Águas do Brasil group: Jan. 2015 to Jun. 2019; CEO and member of the Board of Directors of Copasa MG – Minas Gerais State water services company: since Jul. 2019.
<b>ii. State all the management positions that the candidate occupies in other companies, or organizations of the third sector.</b>	None
<b>n. Description of any of the following events that have taken place in the last 5 years:</b>	
<b>i. Any criminal conviction</b>	No
<b>ii. Any guilty judgment in an administrative proceeding of the CVM, and penalties applied</b>	No
<b>iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity</b>	No

<b>12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn in to the position.</b>	Not applicable.
<b>12.7. If a member of a committee formed under the by-laws, or of the audit committee, the risk committee, the finance committee and/or the compensation committee, even if such committees or structures are not created by the by-laws, supply the information mentioned in item 12.5.</b>	Not applicable
<b>12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committee is not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in.</b>	Not applicable
<b>12.9. State any conjugal relationship, stable union or family relationship up to the second level of proximity, with or between:</b>	
<b>a) any manager/s of the Issuer</b>	No
<b>b. (i) any manager of the Issuer and (ii) any manager of a direct or indirect subsidiary of the Issuer</b>	No
<b>c. (i) any manager of the Issuer or of its direct or indirect subsidiaries, and (ii) any direct or indirect controlling stockholder of the Issuer</b>	No
<b>d. (i) any manager of the Issuer and (ii) any manager of a direct or indirect parent company of the Issuer</b>	No
<b>12.10. State any relationships of subordination, provision of service or control existing in the last three business years between any manager of the Company and:</b>	No
<b>a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital</b>	None
<b>b. any direct or indirect controlling stockholder of the Issuer</b>	No
<b>c. if material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these</b>	No

<b>12.5</b>	<b>José Guimarães Monforte</b>
<b>a. Name</b>	
<b>b. Date of birth</b>	July 6, 1947
<b>c. Profession</b>	Economist
<b>d. CPF or passport</b>	447.507.658-72
<b>e. Proposed elected position</b>	Member of the Board of Directors
<b>f. Date of election</b>	July 21, 2021
<b>g. Swearing-in date</b>	July 21, 2021
<b>h. Period of office</b>	Up to the AGM of 2022
<b>i. Other positions held or functions exercised in the Issuer</b>	
<b>j. Whether elected by the controlling stockholder or not</b>	Yes
<b>k. Independent member / criterion</b>	
<b>l. Number of consecutive periods of office</b>	0
<b>m. Personal number</b>	
<b>i. Principal professional experience in the last 5 years, indicating: Company name and sector; position; and whether the company is part of (i) the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.</b>	Member of the Board of Directors of Banco do Brasil S.A., from December 19, 2019 to April 2021; Chair of the Board of Directors of Eletrobras, from May 26, 2017 to December 18, 2020.
<b>ii. State all the management positions that the candidate occupies in other companies, or organizations of the third sector.</b>	Member of the Consultative Board of Instituto Elos; Board Member, Coordinator of the Governance and Sustainability Committee, and Member of the Audit, Finance and Risks Committee of Cyrela S.A.; Chair of the Consultative Council of Premix Ltda.
<b>n. Description of any of the following events that have taken place in the last 5 years:</b>	
<b>i. Any criminal conviction</b>	No
<b>ii. Any guilty judgment in an administrative proceeding of the CVM, and penalties applied</b>	No

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity	No
12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn in to the position.	Not applicable.
12.7. If a member of a committee formed under the by-laws, or of the audit committee, the risk committee, the finance committee and/or the compensation committee, even if such committees or structures are not created by the by-laws, supply the information mentioned in item 12.5.	Not applicable
12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committee is not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in.	Not applicable
12.9. State any conjugal relationship, stable union or family relationship up to the second level of proximity, with or between:	
a) any manager/s of the Issuer	No
b. (i) any manager of the Issuer and (ii) any manager of a direct or indirect subsidiary of the Issuer	No
c. (i) any manager of the Issuer or of its direct or indirect subsidiaries, and (ii) any direct or indirect controlling stockholder of the Issuer	No
d. (i) any manager of the Issuer and (ii) any manager of a direct or indirect parent company of the Issuer	No
12.10. State any relationships of subordination, provision of service or control existing in the last three business years between any manager of the Company and:	
a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital	None
b. any direct or indirect controlling stockholder of the Issuer	None
c. if material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these	No



<b>12.5</b>	<b>Jose Reinaldo Magalhães</b>
<b>a. Name</b>	
<b>b. Date of birth</b>	January 06, 1956
<b>c. Profession</b>	Economist
<b>d. CPF or passport</b>	227.177.906-59
<b>e. Proposed elected position</b>	Member of the Board of Directors
<b>f. Date of election</b>	July 21, 2021
<b>g. Swearing-in date</b>	July 21, 2021
<b>h. Period of office</b>	Up to the AGM of 2022
<b>i. Other positions held or functions exercised in the Issuer</b>	Member of the Board of Directors
<b>j. Whether elected by the controlling stockholder or not</b>	Yes
<b>k. Independent member / criterion</b>	Yes – IBGC / Dow Jones.
<b>l. Number of consecutive periods of office</b>	1
<b>m. Personal number</b>	900218
<b>i. Principal professional experience in the last 5 years, indicating: Company name and sector; position; and whether the company is part of (i) the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.</b>	Member of the Board of Directors of Companhia Energética de Minas Gerais since March 25, 2019. Member of the Board of Directors of Jereissati Participações S.A., since April 2017.
<b>ii. State all the management positions that the candidate occupies in other companies, or organizations of the third sector.</b>	Member of the Board of Directors of Jereissati Participações S.A. – Shopping Mall sector.
<b>n. Description of any of the following events that have taken place in the last 5 years:</b>	
<b>i. any criminal conviction</b>	No
<b>ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied</b>	No
<b>iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity</b>	No
<b>12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn in to the position.</b>	Not applicable.

<b>12.7. If a member of a committee formed under the by-laws, or of the audit committee, the risk committee, the finance committee and/or the compensation committee, even if such committees or structures are not created by the by-laws, supply the information mentioned in item 12.5.</b>	Not applicable
<b>12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committee is not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in.</b>	Not applicable
<b>12.9. State any conjugal relationship, stable union or family relationship up to the second level of proximity, with or between:</b>	
<b>a) any manager/s of the Issuer</b>	No
<b>b. (i) any manager of the Issuer and (ii) any manager of a direct or indirect subsidiary of the Issuer</b>	No
<b>c. (i) any manager of the Issuer or of its direct or indirect subsidiaries, and (ii) any direct or indirect controlling stockholder of the Issuer</b>	No
<b>d. (i) any manager of the Issuer and (ii) any manager of a direct or indirect parent company of the Issuer</b>	No
<b>12.10. State any relationships of subordination, provision of service or control existing in the last three business years between any manager of the Company and:</b>	
<b>a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital</b>	None
<b>b. any direct or indirect controlling stockholder of the Issuer</b>	No
<b>c. if material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these</b>	No

12.5	<b>Afonso Henriques Moreira Santos</b>
a. Name	
b. Date of birth	April 1, 1957
c. Profession	Electrical engineer
d. CPF or passport	271.628.506-34
e. Proposed elected position	Member of the Board of Directors
f. Date of election	July 21, 2021
g. Swearing-in date	July 21, 2021
h. Period of office	Up to the AGM of 2022
i. Other positions held or functions exercised in the Issuer	None
j. Whether elected by the controlling stockholder or not	Yes
k. Independent member / criterion	
l. Number of consecutive periods of office	0
m. Personal number	900238
i. Principal professional experience in the last 5 years, indicating: Company name and sector; position; and whether the company is part of (i) the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.	Career with Itajubá Federal University from January 1980, retiring as Professor in March 2016. Partner and engineer (consultancy and project design) of iX Estudos e Projetos Ltda., from October 30, 2007 to April 30, 2019. Member of the Board of Directors of Light S.A., from April 30 to December 11, 2019.
ii. State all the management positions that the candidate occupies in other companies, or organizations of the third sector.	No management positions.
n. Description of any of the following events that have taken place in the last 5 years:	
i. any criminal conviction	No
ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied	No

iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity	No
12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn in to the position.	Not applicable.
12.7. If a member of a committee formed under the by-laws, or of the audit committee, the risk committee, the finance committee and/or the compensation committee, even if such committees or structures are not created by the by-laws, supply the information mentioned in item 12.5.	Not applicable
12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committee is not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in.	Not applicable
<b>12.9. State any conjugal relationship, stable union or family relationship up to the second level of proximity, with or between:</b>	
a) any manager/s of the Issuer	No
b. (i) any manager of the Issuer and (ii) any manager of a direct or indirect subsidiary of the Issuer	No
c. (i) any manager of the Issuer or of its direct or indirect subsidiaries, and (ii) any direct or indirect controlling stockholder of the Issuer	No
d. (i) any manager of the Issuer and (ii) any manager of a direct or indirect parent company of the Issuer	No
<b>12.10. State any relationships of subordination, provision of service or control existing in the last three business years between any manager of the Company and:</b>	
a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital	Yes. Member of the Boards of Directors of Light S.A. and Light S.E.S.A.(Light Energia S.A.) from May to December 2019; Member of the Board of Directors of Cemig since July 2020.
b. any direct or indirect controlling stockholder of the Issuer	No
c. if material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these	No

**Nominated by FIA Dinâmica Energia – Minority stockholder – Common shares:**

**a) Marcelo Gasparino da Silva**

12.5	<b>Marcelo Gasparino da Silva</b>
a. Name	
b. Date of birth	February 13, 1971
c. Profession	Lawyer
d. CPF or passport	807.383.469-34
e. Proposed elected position	Member of the Board of Directors
f. Date of election	July 21, 2021
g. Swearing-in date	July 21, 2021
h. Period of office	Until the AGM of 2022
i. Other positions held or functions exercised in the Issuer	Member of the Board of Directors
j. Whether elected by the controlling stockholder or not	None
k. Independent member / criterion	Yes – IBGC / DJSI.
l. Number of consecutive periods of office	1
m. Personal number	900165
i. Principal professional experience in the last 5 years, indicating: Company's name and business sector; position; whether the company is part of (i) the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.	<p>Chair of Boards of Directors, and member of Boards of Directors and Audit Boards, coordinator and member of finance, audit and risk committees, legal, compliance and related party committees, in listed companies.</p> <p>Lawyer specializing in corporate tax law, with degree from ESAG. Currently in MBA course in Controllershship, Auditing and Finance.</p> <p>Chair of the Board of Directors of Eternit; member of the Boards of Directors of AES Eletropaulo, Cemig and Kepler Weber; alternate member of the Audit Board of Petrobras.</p> <p>Has served as Chair of the Board of Directors of Usiminas; and as member of the Boards of Directors of Bradespar, Battistella, Celesc, Eletrobras, Technisa, SC Gás, and Vale.</p> <p>Served as a member of the Audit Boards of Bradespar, AES Eletropaulo, AES Tietê and Renuka Brasil. In Eletropaulo, he is Chair of the Related Parties Committee, and a member of the Audit Committee.</p> <p>Member of the Finance, Audit and Risks Committee of Cemig .</p> <p>He served as Coordinator of the Legal and Compliance Committee of Eternit.</p> <p>Founding partner and Chair of the Consultative Council of the Gasparino, Sachet, Roman, Barros &amp; Marchiori law office, where he practiced as a lawyer until 2006.</p> <p>He began his executive career as Legal and Institutional Director of Celesc in 2007.</p> <p>He participates in the FGV 2016 CEO program (IBE/FGV/IDE).</p> <p>He attended the Executive Program in Mergers and Acquisition of the London Business School, and specific courses in finance and strategy at the Institute of Directors, in London.</p> <p>In the Brazilian Corporate Governance Institute (IBCG) he is co-founder and Coordinator of the Santa Catarina Chapter, holder of IBGC Board Member Certification, and a member of the IBGC's 'Bank of Board Members'.</p>

	<p>He is a member of the Technical Committee of AMEC, with substantial knowledge of corporate governance, and experience on boards of directors and audit boards. He contributed to the IBGC and to AMEC in the construction of the Brazilian Code of Corporate Governance (CBGC). As from the launch of the CBGC he has inserted it as a working instrument in all the companies in which he works, in particular the 'Apply or Explain' model, a system that recognizes that corporate governance is a 'journey', and should not be translated into a rigid model of rules equally applicable to all companies.</p> <p>He has worked in companies in: electricity generation, transmission and distribution; distribution of natural gas; mining; steel and steel manufacturing; ports; basic industries; construction; construction materials and finishings; vehicle distribution and holding companies – acquiring knowledge in industry, trade, retailing and services that enable him to make constructive contributions in a very wide range of subjects and strategies that are dealt with in the boards in which he participates – such as: turnarounds, capital structure, mergers &amp; acquisitions, sale of non-core assets, financial restructuring of companies in crisis, executive succession, etc.</p> <p>He has taken part in the deep process of raising awareness of the importance of independent members elected by minority stockholders in the last seven years. In his opinion, the failings in corporate governance that prevailed in state companies, added to the problems of corruption that spread in Petrobras and Eletrobras, among other companies, had an adverse effect on the Brazilian capital market, created an obligation to rethink the present rules of governance and create much more rigid rules and much more severe punishments.</p>
ii. State all the administrative positions that the candidate occupies in other companies or in organizations of the third sector	Chair of the Board of Directors of Eternit S.A.; member of the Board of Directors of Vale S.A.; member of the Audit Board of Petróleo Brasileiro S.A. – Petrobras.
<b>n. Description of any of the following events that have taken place in the last 5 years:</b>	
i. Any criminal conviction	None
ii. Any guilty judgment in an administrative proceeding of the CVM, and penalties applied	None
iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity	None
12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn in to the position.	Not applicable.
12.7. If a member of a committee formed under the by-laws, or of the audit committee, the risk committee, the finance committee and/or the compensation committee, even if such committees or structures are not created by the by-laws, supply the information mentioned in item 12.5.	Not applicable
12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committee is not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in.	Member of the Finance, Audit and Risks Committee.
<b>12.9. State any conjugal relationship, stable union or family relationship up to the second level of proximity, with or between:</b>	
a) any manager/s of the Issuer	None
b. (i) any manager of the Issuer and (ii) any manager of a direct or indirect subsidiary of the Issuer	None
c. (i) any manager of the Issuer or of its direct or indirect subsidiaries, and (ii) any direct or indirect controlling stockholder of the Issuer	None

d. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer	None
12.10. State any relationships of subordination, provision of service or control existing in the last three business years between any manager of the Company and:	None
a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital	Yes: member of the Board of Directors of Gasmig, from June 2020 to February 2021.
b. any direct or indirect controlling stockholder of the Issuer	No
c. if material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these	None

## b) Leonardo Pietro Antonelli

12.5	<b>Leonardo Pietro Antonelli</b>
a. Name	
b. Date of birth	October 16, 1970
c. Profession	Lawyer
d. CPF or passport	010584087-47
e. Proposed elected position	Member of the Board of Directors
f. Date of election	July 21, 2021
g. Swearing-in date	July 21, 2021
h. Period of office	Until the AGM of 2022
i. Other positions held or functions exercised in the Issuer	None
j. Whether elected by the controlling stockholder or not	No
k. Independent member / criterion	Yes
l. Number of consecutive periods of office	0
m. Personal number	
i. Principal professional experience in the last 5 years, indicating: Company's name and business sector; position; whether the company is part of (i) the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.	Judicial Administrator of the Appeal Courts of Rio de Janeiro State. Council Member of the Brazilian Bar Association (OAB) – Rio de Janeiro Chapter), where he is Chair of the Jurisdiction Defense Committee. Chair of the Board of Investments Funds of G5/Evercore, since 2009.
ii. State all the administrative positions that the candidate occupies in other companies or in organizations of the third sector	Brazilian Bar Association (OAB) – Rio de Janeiro Chapter): Council Member, and Chair of the Jurisdiction Defense Committee. Chair of the Board of Investments Funds of G5/Evercore.

<b>n. Description of any of the following events that have taken place in the last 5 years:</b>	
<b>i. Any criminal conviction</b>	None
<b>ii. Any guilty judgment in an administrative proceeding of the CVM, and penalties applied</b>	None
<b>iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity</b>	None
<b>12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn in to the position.</b>	Not applicable.
<b>12.7. If a member of a committee formed under the by-laws, or of the audit committee, the risk committee, the finance committee and/or the compensation committee, even if such committees or structures are not created by the by-laws, supply the information mentioned in item 12.5.</b>	Not applicable
<b>12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committee is not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in.</b>	Not applicable
<b>12.9. State any conjugal relationship, stable union or family relationship up to the second level of proximity, with or between:</b>	
<b>a) any manager/s of the Issuer</b>	None
<b>b. (i) any manager of the Issuer and (ii) any manager of a direct or indirect subsidiary of the Issuer</b>	None
<b>c. (i) any manager of the Issuer or of its direct or indirect subsidiaries, and (ii) any direct or indirect controlling stockholder of the Issuer</b>	None
<b>d. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer</b>	None
<b>12.10. State any relationships of subordination, provision of service or control existing in the last three business years between any manager of the Company and:</b>	
<b>a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital</b>	None
<b>b. any direct or indirect controlling stockholder of the Issuer</b>	None
<b>c. if material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these</b>	None



**Nominated by BNDESPar – Minority stockholder – Common shares:**

**a) Paulo Cesar de Souza e Silva**

<b>12.5</b>	<b>Paulo Cesar de Souza e Silva</b>
<b>a. Name</b>	
<b>b. Date of birth</b>	October 8, 1955
<b>c. Profession</b>	Economist
<b>d. CPF or passport</b>	032.220.118-77
<b>e. Proposed elected position</b>	Member of the Board of Directors
<b>f. Date of election</b>	July 21, 2021
<b>g. Swearing-in date</b>	July 21, 2021
<b>h. Period of office</b>	Up to the AGM of 2022
<b>i. Other positions held or functions exercised in the Issuer</b>	None
<b>j. Whether elected by the controlling stockholder or not</b>	None
<b>k. Independent member / criterion</b>	Yes – IBGC / DJSI.
<b>l. Number of consecutive periods of office</b>	0
<b>m. Personal number</b>	
<b>i. Principal professional experience in the last 5 years, indicating: Company's name and business sector; position; whether the company is part of (i) the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.</b>	Embraer CEO - 1997-2019 Member of the Petrobras Board of Directors- 2020 - 2021 Member of the Águia Branca Board of Directors - since 2019
<b>ii. State all the administrative positions that the candidate occupies in other companies or in organizations of the third sector</b>	
<b>n. Description of any of the following events that have taken place in the last 5 years:</b>	
<b>i. Any criminal conviction</b>	None
<b>ii. Any guilty judgment in an administrative proceeding of the CVM, and penalties applied</b>	None
<b>iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity</b>	None
<b>12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn in to the position.</b>	Not applicable.

12.7. If a member of a committee formed under the by-laws, or of the audit committee, the risk committee, the finance committee and/or the compensation committee, even if such committees or structures are not created by the by-laws, supply the information mentioned in item 12.5.	Not applicable
12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committee is not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in.	Not applicable
<b>12.9. State any conjugal relationship, stable union or family relationship up to the second level of proximity, with or between:</b>	
a) any manager/s of the Issuer	None
b. (i) any manager of the Issuer and (ii) any manager of a direct or indirect subsidiary of the Issuer	None
c. (i) any manager of the Issuer or of its direct or indirect subsidiaries, and (ii) any direct or indirect controlling stockholder of the Issuer	None
d. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer	None
<b>12.10. State any relationships of subordination, provision of service or control existing in the last three business years between any manager of the Company and:</b>	
a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital	None
b. any direct or indirect controlling stockholder of the Issuer	None
c. if material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these	None