

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS

### CONVOCATION

Stockholders are hereby called to an Extraordinary General Meeting of Stockholders to be held on February 25, 2022, at 10 a.m., exclusively by digital media, at the Company's head office, in Belo Horizonte, Minas Gerais, Brazil, through an Internet platform enabling stockholders to take part and vote, provided they send the Remote Voting Form, to decide on the following:

- i) Completion of the Company's Board of Directors, by use of the multiple vote procedure, following resignations of members of that Board.**

There will not be an election of the member representing the holders of preferred shares nor of the member representing the employees, since the multiple vote procedure does not apply to the election of members of these types.

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 (*Boletim de Voto à Distância*, or BVD), through the stockholder's custodian agent or mandated bank by February 21, 2022, or directly to the Company by email at: [ri@cemig.com.br](mailto:ri@cemig.com.br), by February 22, 2022.

Any stockholder who wishes to be represented by proxy at the said General Meeting of Stockholders 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 to the email address [ri@cemig.com.br](mailto:ri@cemig.com.br), by email, preferably by February 22, 2022, proofs of ownership of the shares, issued by a depository financial institution, and a power of attorney with specific powers.

Belo Horizonte, January 25, 2022

Márcio Luiz Simões Utsch  
Chair of the Board of Directors