

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## NOTICE TO STOCKHOLDERS

### EGM of February 25, 2022 – Nominations for Board of Directors: alteration of remote voting form

Cemig (*Companhia Energética de Minas Gerais* – listed and traded on the exchanges of São Paulo, New York and Madrid), in accordance with best corporate governance practices, and Articles 10 and 21-A of CVM Instruction 481/09, hereby advises the CVM (Brazilian Securities Commission), the São Paulo stock exchange (B3) and the market:

Cemig has received **nominations** of candidates for election to the Board of Directors at the Extraordinary General Meeting of Stockholders (EGM) to be held on February 25, 2022, from the **minority stockholders**:

- (1) **Fundo de Investimento em Ações Dinâmica Energia S.A. ('FIA Dinâmica Energia')**  
and
- (2) **BNDES Participações S.A. ('BNDESPar').**

Today Cemig has re-presented the **Remote Voting Form** (*Boletim de Voto a Distância* – 'BVD') with inclusion of the **candidates** put forward by these stockholders, as shown in the table below.

If any stockholder has already submitted a voting instruction for this decision and wishes to alter it, a new instruction needs to be sent to the same service provider used previously, on or before February 21, 2022.

## Candidates:

### (1) 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	February 25, 2022
g. Swearing-in date	February 25, 2022
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	2
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 Controllership, 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, Tecnisa, 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>
<b>ii. State all the administrative positions that the candidate occupies in other companies or in organizations of the third sector</b>	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>	
<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>	100%
<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>	Member of the Finance, Audit and Risks Committee.
<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>	100%.
<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>	None
<b>a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital</b>	Yes: member of the Board of Directors of Gasmig, from June 2020 to February 2021.
<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>	None

## (2) Nominated by: BNDESPar – Minority stockholder – Common shares:

### a) Paulo Cesar de Souza e Silva

12.5	<b>Paulo Cesar de Souza e Silva</b>
a. Name	
b. Date of birth	October 8, 1955
c. Profession	Economist
d. CPF or passport	032.220.118-77
e. Proposed elected position	Member of the Board of Directors
f. Date of election	February 25, 2022
g. Swearing-in date	February 25, 2022
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	None
k. Independent member / criterion	Yes – IBGC / DJSI.
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.	Embraer: October 1997 to May 2019.
ii. State all the administrative positions that the candidate occupies in other companies or in organizations of the third sector	
<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.	100%
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.	Member of the Human Resources
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.	100%
<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

Cemig advises that the intention of this Notice is to provide optimum instruction and background to stockholders in the decisions to be taken at the EGM referred to.

Belo Horizonte, January 31, 2022

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