

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG  
Corporate Taxpayer's ID (CNPJ): 17.155.730/0001-64  
Company Registry (NIRE): 31300040127

MINUTES OF THE EXTRAORDINARY SHAREHOLDERS'  
MEETING HELD ON FEBRUARY 25, 2022

Date, time and place: February 25, 2022, at 10:00 a.m., exclusively held online, according to CVM Resolution 622/2020.

Call Notice and publications: The Meeting was duly called through the publication of the call notice on January 26, 27, and 28, 2022, on the "Minas Gerais" newspaper, pages 19, 21, and 27, respectively, and on the "O Tempo" newspaper, pages 13, 17, and 13, respectively. The consolidated summary voting map of votes cast through remote voting forms was released to the market on February 23 and 24, 2022, and will be available to shareholders for consultation on the Company's IR website.

Attendances and quorum: Shareholders representing 90.68% of Companhia Energética de Minas Gerais-Cemig's voting share capital attended the meeting. Eduardo Soares, Chief Legal and Regulation Officer, also attended the meeting.

Presiding Board and installation: Dr. Danilo Antônio de Souza Castro presided over the meeting and invited me, Denis Teixeira Ferreira Dias, to act as secretary. He clarified that the Board of Directors is composed of nine (9) members, but seven (7) members will be elected since one (1) member is the representative of employees, elected by his peers in a separate election process, according to Law 13,303/2016, and the other member is appointed and elected in a separate vote by preferred shareholders only. Therefore, there will be no election of a member representing the preferred shareholders nor of a member representing employees, considering that the multiple vote election process is not applicable for them. He also emphasized that the election will be carried out by multiple votes for the ongoing two-year term of office, i.e. until the 2022 Annual Shareholders' Meeting, as provided for in the Company's Bylaws. After the meeting was called to order, shareholders unanimously approved the drawing up of these minutes in a summary form, and shareholders were given the option to present their votes, protest, or dissenting votes, which shall be numbered and certified by the Board, and filed at the Company's headquarters.

Agenda: To resolve on the composition of the Board of Directors, through a multiple vote procedure, considering the resignation of Board members. He also emphasized that the election will be carried out by multiple votes for the ongoing two-year term of office, i.e. until the 2022 Annual Shareholders' Meeting, as provided for in the Company's Bylaws.

Reading of documents and receipt of votes: The reading of documents related to the matter of this meeting was unanimously waived, as its content is fully known by the shareholders.

Resolution:

By adoption of multiple votes, elect, by a majority of the shareholders present at the meeting, according to the final voting map attached herein, by indication of the majority shareholder, according to Official Letter CCGE 2/2022, of January 13, 2022: **Jaime Leôncio Singer, Brazilian**, married, economist, domiciled in São Paulo, at Rua Camargo Cabral, 30, apto 131, Itaim Bibi, CEP 01453-090, identity card number 39.874.333-2 SSP/SP and individual taxpayer's ID (CPF) number 352.705.005-15, with 59,036,919 votes in favor, due to the resignation of Mr. Carlos Eduardo Tavares de Castro, on this date; **Marcus Leonardo Silberman**, Brazilian, married, engineer, domiciled in São Paulo-SP, at Rua Marcos Lopes, 272, apto 221-E, CEP 04513-080, identity card number 048.168-298, IFP/RJ, and individual taxpayer's ID (CPF) number 812.435.887-72, with 59,036,919 votes in favor, due to a vacant office; **Márcio Luiz Simões Utsch**, Brazilian, widower, bachelor in Law, domiciled in São Paulo-SP, at R. Lourenço de Almeida, 487, apto 71, Vila Nova Conceição, CEP 04508-000, identity card number M1.167.351, SSP/MG, and individual taxpayer's ID (CPF) number 220418776-34, with 58,652,450 votes in favor; **José Reinaldo Magalhães**, Brazilian, married, economist, domiciled in Rio de Janeiro-RJ, at R. Nascimento Silva, 224, apto 301, Ipanema, CEP 22421-024, identity card number M-607363, SSP/MG, and individual taxpayer's ID (CPF) number 227177906-59, with 58,945,142 votes in favor; and **Afonso Henriques Moreira Santos**, Brazilian, married, electrical engineer, domiciled in Itajubá-MG, at R. Cel. Joaquim Francisco, 341, Bairro Varginha, CEP 37.501-052, identity card number MG737.136, SSP/MG, and individual taxpayer's ID (CPF) number 271628506-34, with 58,945,142 votes in favor; and, 2 - By adoption of a multiple vote, elect, according to the final voting map attached herein, by indication of the minority shareholders: **Marcelo Gasparino da Silva**, Brazilian, married, lawyer, domiciled in Florianópolis-SC, at R. Esteves Júnior, 605, bloco A, apto 1411, Centro, CEP 88015-130, identity card number 2302967, SSP/SC, and individual taxpayer's ID (CPF) number 807383469-34, appointed by the shareholder Fundo de Investimentos em Ações Dinâmica Energia-FIA Dinâmica, with 154,309,651 votes in favor; and **Paulo César de Souza e Silva**, Brazilian, economist, domiciled in São Paulo-SP, at R. Dr. Renato Paes de Barros, 296, Itaim Bibi, CEP 04530-906, identity card number 3.962.200, SSP/SP, and individual taxpayer's ID (CPF) number 032220118-77, appointed by the shareholder BNDES Participações S.A.-BNDESPAR, with 64,038,234 votes in favor. Due to the aforementioned resolution, the Board of Directors of Companhia Energética de Minas Gerais – CEMIG is composed as follows:

Afonso Henriques Moreira Santos (majority shareholder)
Franklin Moreira Gonçalves (representative of the employees)
Jaime Leôncio Singer (majority shareholder)
José João Abdalla Filho (preferred shareholder)
José Reinaldo Magalhaes (majority shareholder)
Marcelo Gasparino da Silva (minority shareholder)
Márcio Luiz Simões Utsch (majority shareholder)
Marcus Leonardo Silberman (majority shareholder)
Paulo Cesar de Souza e Silva (minority shareholder)

It is hereby recorded that the members of the Board of Directors hereby elected underwent previous analysis by the governance bodies, including the Company's Statutory Audit Committee, with no obstacles to the election being recorded, and declared, in advance, that they do not incur in any prohibition to exercise a commercial activity, meet the legal requirements, and do not fit into any of the prohibitions described in Laws 6,404/1976 and 13,303/2016, and other applicable rules and regulations. They have also undertaken

to know, observe, and respect the principles, ethical values, and regulations applicable in the Professional Code of Conduct and Declaration of Ethical Principles of Cemig, and in the Code of Ethical Conduct of Public Servants and Senior Management of the Minas Gerais State.

Closure: After offering the floor to anyone who wished to speak, as there were no other declarations, the minutes were drawn up, read, unanimously approved, and signed by me, Denis Teixeira Ferreira Dias, Secretary, according to the applicable law.

**Denis Teixeira Ferreira Dias**, Secretary

**Danilo Antônio de Souza Castro**, Chair and representative of the Minas Gerais State.

**Eduardo Soares**, Chief Legal and Regulation Officer

**Anderson Carlos Koch**, representing the following Funds: FUNDO DE INVESTIMENTO DE AÇÕES DINÂMICA ENERGIA

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IT NOW IGCT FUNDO DE INDICE

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**Tábata Poleze Figueiredo**, representing BNDES Participações S.A.-BNDESPAR