

## COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

**PUBLICLY HELD COMPANY**  
**Corporate Taxpayer's ID (CNPJ) 17.155.730/0001-64**

### NOTICE TO SHAREHOLDERS

We hereby inform our shareholders that the Annual and Extraordinary Shareholders' Meeting (AESM) held on **April 29, 2022** resolved on the following:

#### 1. DIVIDENDS:

- a) As for the net income for 2021, in the amount of R\$3,751,321 thousand, R\$1,966,538 thousand shall be allocated as mandatory minimum dividend for Company shareholders, to be paid in two equal installments, with the first installment paid by June 30, 2022, and the second by December 30, 2022, as follows:
  - ✓ **To ratify R\$955,282 thousand** as Interest on Equity (“IoE”), corresponding to **R\$0.56435026590 per common/preferred share**, declared on **December 21, 2021**.
  - ✓ **To declare R\$1,011,256 thousand** as 2021 Dividends, corresponding to **R\$0.59741792736 per common/preferred share**, payable to shareholders registered in the Book of Registry of Registered Shares on the date of the holding of the ASM, that is, **April 29, 2022**. The shares will be traded “ex-rights” starting May 2, 2022.

#### 2. SHARE CAPITAL INCREASE AND BONUS:

- a) Increase in the Share Capital from R\$8,466,810 thousand to R\$11,006,853 thousand with the issue of five hundred and eight million, eight thousand, six hundred and twenty (508,008,620) new shares, of which one hundred and sixty-nine million, eight hundred and ten thousand, nine hundred and ninety (169,810,990) are registered common shares, with a nominal value of five reais (R\$5.00) each, and three hundred and thirty-eight million, one hundred and ninety-seven thousand, six hundred and thirty (338,197,630) are registered preferred shares, with a nominal value of five reais (R\$5.00) each, through the capitalization of R\$2,540,043 thousand, arising from the “Profit Retention Reserve”, distributing to shareholders, as a consequence, a bonus of 29.99999976% consisted of new shares of the type of the previous ones, with a nominal value of five reais (R\$5.00);
- b) All shareholders of record on April 29, 2022, relating to shares traded on B3 S.A. – Brasil, Bolsa, Balcão (“B3”), will be entitled to the aforementioned benefit. The shares will be traded “ex-rights” as to the bonus as of May 2, 2022.
- c) The shares arising from the bonus will be credited on **May 4, 2022** and will not be entitled to receive dividends resolved on the 2021 fiscal year.

- d) Pursuant to paragraph 1 of Article 25 of Normative Instruction 25/2001 of the Brazilian Federal Revenue Service, the acquisition unit cost assigned to bonus shares is R\$5.00.
- e) As per Normative Instruction 168/91 of the Brazilian Securities and Exchange Commission - CVM, the value calculated from the sale, in reais, of the fractions resulting from the calculation of the bonus will be paid to the respective holders of said fractions on the same payment date of the second installment of the mandatory dividends for 2021, that is, December 30, 2022.

Shareholders whose shares are not held in custody at CBLC (Companhia Brasileira de Liquidação e Custódia) and whose registration data is outdated are advised to go to a branch of Banco Itaú Unibanco S.A. (the institution administering CEMIG's System of Registered Shares) bearing their personal documents for the due update of their registration data.

Belo Horizonte, April 29, 2022.

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