

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG PUBLICLY-HELD COMPANY

Corporate Taxpayer's ID (CNPJ): 17.155.730/0001-64 Company Registry (NIRE): 31300040127

NOTICE TO SHAREHOLDERS

Payment of the 2nd installment of payout

We hereby inform our shareholders that on **December 28, 2023**, CEMIG will pay the second installment of payout related to the 2022FY, as follows:

Type of Payout	Approval Date	Date "with rights"	Date "ex- rights"	Per common/preferred share (R\$)	Total Amount (R\$ thousand)
Interest on	June 15,	June 24,	June 27,		
Equity	2022	2022	2022	0.08020814950	176,500
Interest on	September	September	September		
Equity	20, 2022	23, 2022	26, 2022	0.10714013747	235,765
Interest on	December	December	December		
Equity	14, 2022	21, 2022	22, 2022	0.09057090609	199,304
Interest on	December	December	December		
Equity	22, 2022	27, 2022	28, 2022	0.11713434556	257,757
Dividends	April 27,	April 27,	April 28,		
	2023	2023	2023	0.05653493004	124,407
TOTAL				0.45158846866	993,732

As for the payment of Interest on Equity - IoE, a 15% income tax will be withheld, except for shareholders exempt from said withholding, pursuant to legislation in force.

Shareholders whose bank details are updated with the Custodian Bank of CEMIG's Registered Shares (Banco Itaú Unibanco S.A.) will have their credits automatically made on the first payment day. If a shareholder does not receive the aforementioned credit, he/she shall go to a branch of Banco Itaú Unibanco S.A. to update his/her registration data. The payment related to the shares held in custody by Companhia Brasileira de Liquidação e Custódia - CBLC will be credited to that entity, and the Depository Brokers will be responsible for transferring them to shareholders.

Belo Horizonte/MG - December 12, 2023.

Leonardo George de Magalhães Chief Financial and Investor Relations Officer













