

**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**

**Resolutions of the AESM - Dividends and Bonus**

We hereby inform our shareholders that the Annual and Extraordinary Shareholders' Meeting (AESM) held on this date, resolved, among other matters, the following:

**1. DIVIDENDS:**

a) As for the net income for **2023**, in the amount of R\$5,764,273 thousand, R\$3,124,577 thousand shall be allocated as mandatory dividends for Company shareholders, to be paid in two equal installments, with the first installment paid by 06/30/2024, and the second by 12/30/2024, as follows:

✓ **To ratify R\$2,591,459 thousand** as Interest on Equity ("IOE"), already declared according to the table below;

Approval Date	Date "with rights"	Date "ex-rights"	Per common/preferred share (R\$)	Total Amount R\$ thousand
12/14/2023	12/21/2023	12/22/2023	0.601020796	1,322,561
09/20/2023	09/25/2023	09/26/2023	0.189942896	417,974
06/20/2023	06/23/2023	06/26/2023	0.193907405	426,698
03/22/2023	03/27/2023	03/28/2023	0.192784036	424,226
<b>TOTAL</b>			<b>1.177655133</b>	<b>2,591,459</b>

✓ **To declare R\$533,118 thousand** as dividends, corresponding to R\$0.24226860196 per common/preferred share, payable to shareholders registered in the Book of Registry of Registered Shares on the date of the holding of the AESM, that is, 04/29/2024. The shares will be traded "ex-rights" from 04/30/2024.

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

a) Increase in the Share Capital from R\$11,006,853 thousand to R\$14,308,909, with the issue of 660,411,207 new shares, being 220,754,287 registered common shares, at a nominal value of R\$5.00 each and 439,656,920 registered preferred shares, at a nominal value of R\$5.00 each, by capitalizing R\$1,856,628 thousand, arising from the capital reserve, and R\$1,445,428 from the retained earnings reserve, through share-based bonus, thereby distributing to shareholders a bonus of 30.00000002726% consisted of new shares of the type of the previous ones, at a nominal value of R\$5.00;

- b) All shareholders of record on 04/29/2024, 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 04/30/2024.
- c) The shares arising from the bonus will be credited on **05/03/2024** and will not be entitled to receive the dividends resolved on for the 2023 fiscal year.
- d) Pursuant to paragraph 1 of Article 58 of Normative Instruction 1585/2015 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 2023, that is, 12/30/2024.

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 Registered Shares System) bearing their personal documents for the due update of their registration data.

Belo Horizonte, April 29, 2024.

**Leonardo George de Magalhães**  
**Vice President of Finance and Investor Relations**