

**COMPANHIA ENERGÉTICA DE MINAS GERAIS S.A. – COMPANHIA
COMPANHIA DISTRIBUIÇÃO S.A. – COMPANHIA D
COMPANHIA GERAÇÃO E TRANSMISSÃO S.A. – COMPANHIA GT**

ATA DA 269ª REUNIÃO DO COMITÊ DE AUDITORIA

I – Data, horário e local: 11 de dezembro de 2025, às 19:00 horas, por videoconferência.

II – Participantes: Presentes: Roberto Cesar Guindalini (Coordenador), Artemio Bertholini, Giulia Carla Scalercio e Ricardo Lopes Cardoso.

III – Mesa de instalação: Assumiu a coordenação dos trabalhos o Sr. Roberto Cesar Guindalini, que, após verificado o quórum, deu início aos trabalhos, convidando a mim, Denis Teixeira Ferreira Dias, Gerente de Governança Corporativa da Companhia, para secretariá-los.

IV - Ordem do dia:

Verificação da conformidade do processo de indicação para a Diretoria Executiva da Cemig, da Cemig D e da Cemig GT - Considerando **(i)** a proposta do Conselho de Administração à Assembleia Geral Extraordinária a ser realizada em 18 de dezembro de 2025, que prevê a alteração do Estatuto Social com vistas à criação da Vice-Presidência de Relações Institucionais; e **(ii)** a indicação do candidato Marcos Montes Cordeiro, CPF 191.529.226-34, para a referida posição pelo Conselho de Administração, caso sua criação seja aprovada; os membros do Comitê de Auditoria Estatutário relataram que receberam e-mail contendo arquivo com *background Check*, o currículo do citado candidato e pareceres jurídicos complementares para a análise de elegibilidade prevista no inciso XXI do art. 10 do Regimento Interno do Comitê de Auditoria, em decorrência do estabelecido no inciso IX do art. 33 do Estatuto da Cemig e do disposto no art. 10 da Lei 13.303/2016 e no inciso IX do § 1º do art. 36 do Decreto Estadual nº47.154/2017.

O Comitê de Auditoria ratificou a ponto de atenção emitido pela Área de Compliance, nos termos do *background check* arquivado na Companhia.

Com base nos documentos analisados, os membros do Comitê de Auditoria verificaram que o indicado atende aos requisitos exigidos no art. 17 da Lei nº 13.303/2016 e não incorre nas vedações previstas no §2º do mesmo artigo, manifestando-se pela continuidade do processo para a pretendida indicação do Dr. Marcos Montes Cordeiro.

V. Encerramento: Nada mais havendo a tratar, o Sr. Coordenador franqueou a palavra e, na ausência de manifestações adicionais, encerrou a sessão, agradecendo a participação dos membros deste Comitê, de cuja ata foi lida, aprovada e assinada por todos. E, para constar, eu, Denis Teixeira Ferreira Dias, Secretário, a redigi e assino.

DocuSigned by:
Roberto Cesar Guindalini
23E63E50D70345E...
Roberto Cesar Guindalini – Coordenador

DocuSigned by:
Artemio Bertholini
91152B25E707445...
Artemio Bertholini – Membro

DocuSigned by:
Giulia Carla Scalercio
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Giulia Carla Scalercio – Membro

DocuSigned by:
Ricardo Lopes Cardoso
E85E13250A8E449...
Ricardo Lopes Cardoso – Membro

DocuSigned by:
DENIS T F DIAS
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Denis Teixeira Ferreira Dias – Secretário

Certificado de Conclusão

Identificação de envelope: 3441C9D7-08DC-413C-AC43-349C2EBED296

Status: Concluído

Assunto: CEMIG - COAUD - Ata 269 reunião

Número do Processo Cemig:

Tipo de Documento: Outros

Numero_Contrato:

Numero_Licitacao:

Envelope fonte:

Documentar páginas: 1

Assinaturas: 5

Certificar páginas: 5

Rubrica: 0

Assinatura guiada: Ativado

Selo com Envelopeld (ID do envelope): Ativado

Fuso horário: (UTC-03:00) Brasília

Remetente do envelope:

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Rastreamento de registros

Status: Original

15/12/2025 08:43:31

Portador: TIAGO ESPESCHIT AJUDARTE

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Local: DocuSign

Eventos do signatário

Artemio Bertholini

artemiobertholini@gmail.com

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

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Artemio Bertholini
91162B25F707445...

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Registro de hora e data

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Reenviado: 16/12/2025 12:15:41

Visualizado: 16/12/2025 12:30:57

Assinado: 16/12/2025 12:32:03

Termos de Assinatura e Registro Eletrônico:

Aceito: 16/12/2025 12:30:57

ID: f6e1c12a-73bc-476f-b1e1-2462341146cf

DENIS T F DIAS

denis.dias@cemig.com.br

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Assinado: 15/12/2025 09:02:32

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Giulia Carla Scalercio

giulias@uol.com.br

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

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Giulia Carla Scalercio
7E8DCDD6127467...

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Enviado: 15/12/2025 08:49:38

Visualizado: 15/12/2025 11:43:29

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Termos de Assinatura e Registro Eletrônico:

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Ricardo Lopes Cardoso

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Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

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Ricardo Lopes Cardoso
E85E13250A8E449...

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Enviado: 15/12/2025 08:49:38

Visualizado: 15/12/2025 09:36:58

Assinado: 15/12/2025 09:37:13

Eventos do signatário	Assinatura	Registro de hora e data
Termos de Assinatura e Registro Eletrônico: Não oferecido através da DocuSign		
Roberto Cesar Guindalini guindalinir@gmail.com Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	DocuSigned by: <i>Roberto Cesar Guindalini</i> 23E63E50D70345E... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 177.126.3.78	Enviado: 15/12/2025 08:49:38 Visualizado: 15/12/2025 15:22:06 Assinado: 15/12/2025 15:22:18
Eventos do signatário presencial	Assinatura	Registro de hora e data
Eventos de entrega do editor	Status	Registro de hora e data
Evento de entrega do agente	Status	Registro de hora e data
Eventos de entrega intermediários	Status	Registro de hora e data
Eventos de entrega certificados	Status	Registro de hora e data
Eventos de cópia	Status	Registro de hora e data
Eventos com testemunhas	Assinatura	Registro de hora e data
Eventos do tabelião	Assinatura	Registro de hora e data
Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	15/12/2025 08:49:38
Entrega certificada	Segurança verificada	15/12/2025 15:22:06
Assinatura concluída	Segurança verificada	15/12/2025 15:22:18
Concluído	Segurança verificada	16/12/2025 12:32:03
Eventos de pagamento	Status	Carimbo de data/hora
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