

**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**

**Appointment by Minority Shareholder of Candidates for the Board of Directors and the Fiscal Council**

**COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG** ("CEMIG" or "Company"), a publicly-held company with shares traded on the stock exchanges of São Paulo, New York and Madrid, pursuant to CVM Instruction 481/09, articles 10 and 21-A, and the best corporate governance practices, hereby informs the Brazilian Securities and Exchange Commission - CVM, B3 S.A. - Brasil, Bolsa, Balcão ("B3") and the market in general that it has received from minority shareholder **Fundo de Investimento em Ações Dinâmica Energia S.A.** ("FIA Dinâmica Energia") appointment of candidates for the Board of Directors and the Fiscal Council for the Annual Shareholders' Meeting to be held on April 29, 2024.

We also communicate that the shareholder FIA Dinâmica Energia requested for the adoption of multiple voting in said ASM.

The Company has re-presented the Remote Voting Form ("RVF") and the Management Proposal on this date, with the inclusion of the candidates appointed by FIA Dinâmica Energia, as per the tables shown below.

If any shareholder has already submitted their voting instruction for such resolution and wishes to change it, he/she may submit a new instruction to the same service provider, respecting the deadline of April 22, 2024.

**FIA Dinâmica Energia - Minority Shareholder - Common Shares**

<b>7.3 In relation to each member of management and the Fiscal Council members of the issuer, indicate, in table form:</b>	
<b>a. name</b>	<b>Roger Daniel Versieux</b>
<b>b. date of birth</b>	February 20, 1975
<b>c. occupation</b>	Lawyer
<b>d. individual taxpayer's ID (CPF) or passport</b>	000.072.546-36
<b>e. elective position held</b>	Board of Directors Member
<b>f. election date</b>	April 29, 2024
<b>g. investiture date (estimated)</b>	April 29, 2024
<b>h. end of office term</b>	2026 ASM
<b>i. whether he/she was appointed by the controlling shareholder or not</b>	No
<b>j. whether he/she is an independent member, pursuant to specific regulation applicable to the matter</b>	Yes – IBGC/Dow Jones
<b>k. in case the member of management or of the fiscal council has been holding consecutive mandates, date of start of the first of such mandates</b>	April 29, 2022

<p><b>l. main professional experiences over the last 5 years, indicating: the company's name and sector of activity, position, whether the company (i) is part of the issuer's economic group or (ii) is controlled by a shareholder of the issuer holding a direct or indirect interest equal to or greater than 5% of the same class or type of security of the issuer.</b></p>	<p>Lawyer for 23 years, working with litigation and consulting in corporate and public law, in the fields of administrative, environmental, tax, and economic criminal law, mainly in the infrastructure sector.</p> <p>Legal Advisor (civil servant) for Empresa de Assistência Técnica e Extensão Rural de Minas Gerais - EMATER-MG. (2005 to 2008), acting in the field of Public Law, with emphasis on bidding processes, people management in the administrative staff, public contracts, and legal support to the state-owned company's executive board;</p> <p>Board Member of CEMIG since May 2022;</p> <p>Senior Lawyer of Vale S/A (2013);</p> <p>Appointed lawyer, since 2010, for disadvantaged individuals before the Federal Regional Court of the Third Region;</p> <p>Tenured professor at the Federal University of Mato Grosso do Sul (2009-2013), teaching Criminal and Civil Law, Contracts, Private International Law and Ethics;</p> <p>Responsible Professor of the Legal Practice Center of UFMS. (2010-2011); and</p> <p>Graduate Program Professor at the Center for International Law - Cedin, Belo Horizonte (2016 and 2020).</p>
<p><b>m. description of any of the following events that have occurred over the last 5 years:</b></p>	
<p><b>i. criminal conviction</b></p>	<p>No</p>
<p><b>ii. conviction in administrative proceedings of the CVM, the Central Bank of Brazil, or the Superintendence of Private Insurance, and the penalties imposed</b></p>	<p>No</p>
<p><b>iii. final and unappealable conviction in the judicial sphere or the object of a final administrative decision, which has suspended or disqualified him/her from engaging in any professional or commercial activity</b></p>	<p>No</p>
<p><b>7.5. Indicate the existence of marital relationship, common law partnership or kinship up to the second degree involving:</b></p>	
<p><b>a) the issuer's management:</b></p>	<p>No</p>
<p><b>b) (i) issuer's management and (ii) management of the issuer's direct or indirect subsidiaries</b></p>	<p>No</p>
<p><b>c) (i) management of the issuer or its direct or indirect subsidiaries and (ii) direct or indirect controlling shareholders of the issuer</b></p>	<p>No</p>
<p><b>d. (i) management of the issuer and (ii) management of the issuer's direct or indirect subsidiaries</b></p>	<p>No</p>
<p><b>7.6. Indicate any subordination, service or control relationship in the last 3 (three) fiscal years between the issuer's members of management and:</b></p>	
<p><b>a. direct or indirect subsidiary of the issuer, except those in which the issuer directly or indirectly holds all the share capital</b></p>	<p>No</p>
<p><b>b. direct or indirect controlling shareholder of the issuer</b></p>	<p>No</p>
<p><b>c. if relevant, supplier, customer, debtor or creditor of the issuer, its subsidiary or the controlling shareholders or subsidiaries of any of these persons</b></p>	<p>No</p>
<p><b>7.3 In relation to each member of management and the fiscal council members of the issuer, indicate, in table form:</b></p>	
<p><b>a. name</b></p>	<p><b>João Vicente Silva Machado</b></p>
<p><b>b. date of birth</b></p>	<p>June 8, 1983</p>
<p><b>c. occupation</b></p>	<p>Lawyer</p>
<p><b>d. individual taxpayer's ID (CPF) or passport</b></p>	<p>043.915.559-21</p>
<p><b>e. elective position held</b></p>	<p>Sitting Member of the Fiscal Council</p>
<p><b>f. election date</b></p>	<p>April 29, 2024</p>

<b>g. investiture date</b>	April 29, 2024
<b>h. end of office term</b>	2026 ASM
<b>i. whether he/she was appointed by the controlling shareholder or not</b>	No
<b>j. whether he/she is an independent member, pursuant to specific regulation applicable to the matter</b>	Yes – DJSI/IBGC
<b>k. in case the member of management or of the fiscal council has been holding consecutive mandates, date of start of the first of such mandates</b>	April 29, 2022
<b>l. main professional experiences over the last 5 years, indicating, if applicable, positions and roles held at (i) the issuer and companies belonging to its economic group; and (ii) companies controlled by a shareholder of the issuer holding direct or indirect equity interest equal to or greater than 5% of the same class or type of security of the issuer.</b>	<p>Petróleo Brasileiro S.A. – Petrobras Role: Fiscal Council Member - From April 2023 to date.</p> <p>CEMIG - Cia Energética de Minas Gerais Role: Fiscal Council Member - From April 2022 to date.</p> <p>Eternit S.A. – Under Court-Supervised Reorg. Role: Fiscal Council Member - April 2020 to April 2022</p> <p>Tecnisa S.A. Role: Alternate Member of the Fiscal Council - April 2019 to March 2020</p> <p>Eco Solar Bank Ltda. CEO - From August 2021 to date.</p> <p>Court of Justice of the State of Santa Catarina Cabinet of the Appellate Judge of the Fourth Chamber of Public Law. Role: Legal Advisor - Period: February 2017 to July 2020</p> <p>Court of Justice of the State of Santa Catarina Cabinet of the Appellate Judge of the First Chamber of Commercial Law Position: Cabinet Official - Period: November 2015 to February 2017.</p> <p>Court of Justice of the State of Santa Catarina Cabinet of the Appellate Judge of the Third Chamber of Public Law Position: Legal Secretary - Period: February 2014 to November 2015.</p> <p>Court of Justice of the State of Santa Catarina Disciplinary Board of the Courts Position: Correction Advisor - Period: March 2012 to February 2014.</p> <p>Court of Justice of the State of Santa Catarina Cabinet of the Appellate Judge of the First Chamber of Public Law Position: Legal Advisor - Period: November 2007 to February 2012.</p>
<b>m. description of any of the following events that have occurred over the last 5 years:</b>	
<b>i. criminal conviction</b>	No
<b>ii. conviction in administrative proceedings of the CVM, the Central Bank of Brazil, or the Superintendence of Private Insurance, and the penalties imposed</b>	No
<b>iii. final and unappealable conviction in the judicial sphere or the object of a final administrative decision, which has suspended or disqualified him/her from engaging in any professional or commercial activity</b>	No
<b>7.5. Indicate the existence of marital relationship, common law partnership or kinship up to the second degree involving:</b>	
<b>a) the issuer's management:</b>	No
<b>b. (i) management of the issuer and (ii) management of the issuer's direct or indirect subsidiaries</b>	No
<b>c. (i) management of the issuer or its direct or indirect subsidiaries and (ii) direct or indirect controlling shareholders of the issuer</b>	No
<b>d. (i) management of the issuer and (ii) management of the issuer's direct or indirect subsidiaries</b>	No
<b>7.6. Indicate any subordination, service or control relationship in the last 3 (three) fiscal years between the issuer's members of management and:</b>	
<b>a. direct or indirect subsidiary of the issuer, except for those in which the issuer directly or indirectly holds an equity interest equal to or greater than 99% (ninety-nine percent) of the share capital</b>	No
<b>b. direct or indirect controlling shareholder of the issuer</b>	No

c. if relevant, supplier, customer, debtor or creditor of the issuer, its subsidiary or the controlling shareholders or subsidiaries of any of these persons	No
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7.3 In relation to each member of management and the fiscal council members of the issuer, indicate, in table form:	
a. name	<b>Ricardo José Martins Gimenez</b>
b. date of birth	December 25, 1967
c. occupation	Lawyer
d. individual taxpayer's ID (CPF) or passport	103.381.768-61
e. elective position held	Alternate Member of the Fiscal Council
f. election date (estimated)	April 29, 2024
g. investiture date	April 29, 2024
h. end of office term	2026 ASM
i. whether he/she was elected by the controlling shareholder or not	No
j. whether he/she is an independent member, pursuant to specific regulation applicable to the matter	Yes – DJSI/IBGC
k. in case the member of management or of the fiscal council has been holding consecutive mandates, date of start of the first of such mandates	April 29, 2022
l. main professional experiences over the last 5 years, indicating, if applicable, positions and roles held at (i) the issuer and companies belonging to its economic group; and (ii) companies controlled by a shareholder of the issuer holding direct or indirect equity interest equal to or greater than 5% of the same class or type of security of the issuer.	<p>Ricardo Gimenez Sociedade de Advogados - Period: Jul 2015. Position: Lawyer / Administrative / Finance. Activities: HR Management; Employee Time Tracking; Dismissal and Hiring. Financial administration, payroll, revenue control, accounts payable and cash flow.</p> <p>Archivum – Amg Comercial Ltda. Period: June 2008 to March 2011 Position: Admin. / HR and Legal Advisor Activities: Preparation of legal and accounts receivable projects. HR Management; Employee Time Tracking; Dismissal and Hiring. Procurement, Supplier and Inventory Management. Responsible for management of the Facilities and Asset Management area. Financial administration, payroll, revenue control, accounts payable and cash flow.</p> <p>Aoki &amp; Aoki Advogados Associados Period: December 2004 to January 2006 Position: Senior Lawyer. Activities: Responsible for the solicitation of clients in the civil litigation area. Management of tax foreclosures in the lower and higher courts. Coordination and assessment of collections in the extrajudicial sphere.</p> <p>MPMAE Mesquita Pereira, Marcelino, Almeida e Esteves Advogados Associados. Period: Jan 2001 to Oct 2004 Position: Senior Lawyer. Activities: Building and management of teams for the preparation of procedural documents focused on Consumer Protection and Corporate Law, holding hearings at Regional Courthouses and Judicial Districts of São Paulo, and other Brazilian States, on behalf of companies such as Vivo, Embratel, and Banco do Brasil. This routine brought operational benefits, avoiding the distortion of procedural documents and conduct of hearings. Coordination and building of teams to work on out-of-court debt collection, presentation of Alcântara Machado's monthly results reports, gaining immediate control over debts to be collected and their evident increases. Experience in Corporate Law, representing funds under the custody of financial institutions, at Annual and Extraordinary Shareholders' Meetings. Responsible for the preparation of reports and the rendering of monthly accounts of over 30,000 lawsuits, offering clients control conditions and service satisfaction. Experience in Criminal Law, providing advisory services and advocating for the rights of traffic enforcers of Companhia de Engenharia de Tráfego (CET), accompanying them to police stations and courts.</p> <p>Esquema Assessoria Empresarial Ltda. Period: Jul 1993 to Dec 1997 Position: Accounting Technician and Law Intern. Activities: Preparation of calculation memories based on the judicial systematics, including civil execution and negotiation of financial debts (restatement, best payment method, index, and deadline). Internship in the civil area, especially cases related to family, bankruptcy, Chapter 11 bankruptcy, collection, and tax foreclosure.</p> <p>W. Gimenez – Perícias Judiciais Contábeis Ltda. Period: Sept 1989 to Jun 1993 Position: Accounting Assistant. Activities: Responsible</p>

	for daily and monthly financial statements and monthly statements of accounts. Preparation of reports and controls in the payables and receivables system. Production of accounting evidence in Microsoft Excel.
<b>m. description of any of the following events that have occurred over the last 5 years:</b>	
<b>i. criminal conviction</b>	No
<b>ii. conviction in administrative proceedings of the CVM, the Central Bank of Brazil, or the Superintendence of Private Insurance, and the penalties imposed</b>	No
<b>iii. final and unappealable conviction in the judicial sphere or the object of a final administrative decision, which has suspended or disqualified him/her from engaging in any professional or commercial activity</b>	No
<b>7.5. Indicate the existence of marital relationship, common law partnership or kinship up to the second degree involving:</b>	
<b>a) the issuer's management:</b>	No
<b>b. (i) management of the issuer and (ii) management of the issuer's direct or indirect subsidiaries</b>	No
<b>c. (i) management of the issuer or its direct or indirect subsidiaries and (ii) direct or indirect controlling shareholders of the issuer</b>	No
<b>d. (i) management of the issuer and (ii) management of the issuer's direct or indirect subsidiaries</b>	No
<b>7.6. Indicate any subordination, service or control relationship in the last 3 (three) fiscal years between the issuer's members of management and:</b>	
<b>a. direct or indirect subsidiary of the issuer, except for those in which the issuer directly or indirectly holds an equity interest equal to or greater than 99% (ninety-nine percent) of the share capital</b>	No
<b>b. direct or indirect controlling shareholder of the issuer</b>	No
<b>c. if relevant, supplier, customer, debtor or creditor of the issuer, its subsidiary or the controlling shareholders or subsidiaries of any of these persons</b>	No

### FIA Dinâmica Energia - Minority Shareholder - Preferred Shares

<b>7.3 In relation to each member of management and the Fiscal Council members of the issuer, indicate, in table form:</b>	
<b>a. name</b>	Aloísio Macário Ferreira de Souza
<b>b. date of birth</b>	April 10, 1960
<b>c. occupation</b>	Accountant
<b>d. individual taxpayer's ID (CPF) or passport</b>	540.678.557-53
<b>e. elective position held</b>	Board of Directors Member
<b>f. election date</b>	April 29, 2024
<b>g. investiture date (estimated)</b>	April 29, 2024
<b>h. end of office term</b>	2026 ASM
<b>i. whether he/she was appointed by the controlling shareholder or not</b>	No
<b>j. whether he/she is an independent member, pursuant to specific regulation applicable to the matter</b>	Yes – IBGC/Dow Jones
<b>k. in case the member of management or of the fiscal council has been holding consecutive mandates, date of start of the first of such mandates</b>	September 29, 2022

<p><b>l. main professional experiences over the last 5 years, indicating: the company's name and sector of activity, position, whether the company (i) is part of the issuer's economic group or (ii) is controlled by a shareholder of the issuer holding a direct or indirect interest equal to or greater than 5% of the same class or type of security of the issuer.</b></p>	<p>Oct 2014 - Sept 2015 – Vice-President of HR and IT at USIMINAS S.A. Direct leader of a team of 260 people. Readjustment of technological systems and reduction of the number of own and third-party employees, saving 12% in costs.</p> <p>Jun 1999 - Aug 2011 - Executive Manager at PREVI - Caixa de Previdência dos Funcionários do Banco do Brasil. Management of a team of 12 people. Management of a R\$40 billion stock portfolio, representing 28 publicly-held Brazilian companies. Implementation of corporate governance criteria to invest in publicly-held companies. Implementation and management of a data bank comprised of candidates for board members, with over 1,500 active names. Selection, appointment and performance assessment, with over 100 board members elected in publicly-held companies. Negotiation of shareholders' agreements. Experience in business restructuring processes.</p> <p>Sept 1995 to May 1999 – Manager of the Asset Analysis and Valuation Division at BB-TVM. Management of a team of 26 people. Advisory to managers of +R\$80 billion investment funds. Preparation of macroeconomic and industry reports. Business valuation through fundamental and technical analyses. Advisory to investors undergoing business mergers and acquisitions.</p>
<p><b>m. description of any of the following events that have occurred over the last 5 years:</b></p>	
<p><b>i. criminal conviction</b></p>	<p>No</p>
<p><b>ii. conviction in administrative proceedings of the CVM, the Central Bank of Brazil, or the Superintendence of Private Insurance, and the penalties imposed</b></p>	<p>No</p>
<p><b>iii. final and unappealable conviction in the judicial sphere or the object of a final administrative decision, which has suspended or disqualified him/her from engaging in any professional or commercial activity</b></p>	<p>No</p>
<p><b>7.5. Indicate the existence of marital relationship, common law partnership or kinship up to the second degree involving:</b></p>	
<p><b>a) the issuer's management:</b></p>	<p>No</p>
<p><b>b) (i) issuer's management and (ii) management of the issuer's direct or indirect subsidiaries</b></p>	<p>No</p>
<p><b>c) (i) management of the issuer or its direct or indirect subsidiaries and (ii) direct or indirect controlling shareholders of the issuer</b></p>	<p>No</p>
<p><b>d. (i) management of the issuer and (ii) management of the issuer's direct or indirect subsidiaries</b></p>	<p>No</p>
<p><b>7.6. Indicate any subordination, service or control relationship in the last 3 (three) fiscal years between the issuer's members of management and:</b></p>	
<p><b>a. direct or indirect subsidiary of the issuer, except those in which the issuer directly or indirectly holds all the share capital</b></p>	<p>No</p>
<p><b>b. direct or indirect controlling shareholder of the issuer</b></p>	<p>No</p>
<p><b>c. if relevant, supplier, customer, debtor or creditor of the issuer, its subsidiary or the controlling shareholders or subsidiaries of any of these persons</b></p>	<p>No</p>



<b>7.3 In relation to each member of management and the fiscal council members of the issuer, indicate, in table form:</b>	
<b>a. name</b>	<b>Michele da Silva Gonsales Torres</b>
<b>b. date of birth</b>	November 25, 1983
<b>c. occupation</b>	Lawyer
<b>d. individual taxpayer's ID (CPF) or passport</b>	324.731.878-00
<b>e. elective position held</b>	Sitting Member of the Fiscal Council
<b>f. election date</b>	April 29, 2024
<b>g. investiture date (estimated)</b>	April 29, 2024
<b>h. end of office term</b>	2026 ASM
<b>i. whether he/she was appointed by the controlling shareholder or not</b>	No
<b>j. whether he/she is an independent member, pursuant to specific regulation applicable to the matter</b>	Yes – DJSI/IBGC
<b>k. in case the member of management or of the fiscal council has been holding consecutive mandates, date of start of the first of such mandates</b>	July 31, 2020
<b>l. main professional experiences over the last 5 years, indicating, if applicable, positions and roles held at (i) the issuer and companies belonging to its economic group; and (ii) companies controlled by a shareholder of the issuer holding direct or indirect equity interest equal to or greater than 5% of the same class or type of security of the issuer.</b>	<p>ALFM Advogados Sócia - current. Responsible for the Contracts and Compliance Area of the law firm. Preparation and analysis of contracts and agreements related to the business activity in general, involving the areas of the law firm's work. Strategic and legal planning for business structuring. M&amp;A. Legal consulting services including the implementation of anti-corruption policies; implementation and/or review of compliance programs; risk assessment and management; communication and training; preparation and/or review of code of conduct, policies and internal controls; legal advice on internal investigations; support in hotline implementation; advisory on third-party due diligence and corporate transactions due diligence. Administrator of the law firm since 2015.</p> <p>Compacta Central de Restauração e Revestimentos Ltda, R&amp;R Engenheiros Associados Ltda (Aug 2008 - Jan 2018), a corporate group operating in several areas, including the construction of shopping malls, hospitals, industrial warehouses, hotels, and properties for the public and private sectors, as well as the structuring of real estate operations. Legal Department Manager. Responsible for the legal management of the company's operations, reporting directly to partners and clients; preparation of the code of conduct and implementation of the compliance program at the company; member of the company's ethics committee; responsible for ensuring the functioning of the internal and external audit; and monitoring and management of risks at the company; legal advice to other company departments so as to optimize operations and business, ensuring that the company will run its business in compliance with laws, regulations and rules, with a view to exercising its rights and fulfilling its duties; effective experience in long-term strategic matters, new business analysis, and protection of the company's business and partners' assets. Corporate and Contract Law; analysis, writing and interpretation of contracts; preparation of corporate acts; management of outsourced offices; control of contingencies to reduce liabilities; structuring of operations involving equity investment funds; structuring of operations involving real estate developments; strategic legal planning for business structuring, such as the acquisition of rights over iron ore deposits, hydroelectric power plants, the acquisition of infrastructure assets for the transportation and distribution of natural gas; monitoring of third-party due diligence, and M&amp;A.</p> <p>São Paulo City Hall (Jan 2008 - Jul 2008) - Lawyer. Analysis and writing of administrative contracts for services, concession, permits, authorization, and general terms. Analysis and</p>

	<p>monitoring of bidding processes; analysis and preparation of bid notices; analysis and monitoring of administrative proceedings; analysis and monitoring of legal proceedings to which the Tax Authority of the São Paulo Municipal Government is a party; doctrinal and jurisprudence research; support and monitoring of the activities performed by the interns of the legal area; preparation of reports involving administrative, constitutional and civil law.</p> <p>Morais, Donnangelo, Toshiyuki Advogados Associados (Sept 2004 - Jan 2008) - Intern/Lawyer. Preparation of petitions, procedural documents and appeals of the civil area; analysis and writing of contracts; preparation of reports of the civil area; follow-up on trials; monitoring of lawsuits at courthouses and over the Internet; doctrinal and jurisprudence research; recording of proceedings and their progress in the internal control system.</p> <p>Nagado Advogados Associados (Feb 2003 - Aug 2004) - Intern. Preparation of petitions, procedural documents and appeals of the civil area; analysis of contracts; follow-up on trials; follow-up on proceedings at courthouses and over the Internet, orders rendered by judges and appellate judges to seek injunctions; doctrinal and jurisprudence research; recording of proceedings and their progress in the internal control system.</p>
<b>m. description of any of the following events that have occurred over the last 5 years:</b>	
<b>i. criminal conviction</b>	No
<b>ii. conviction in administrative proceedings of the CVM, the Central Bank of Brazil, or the Superintendence of Private Insurance, and the penalties imposed</b>	No
<b>iii. final and unappealable conviction in the judicial sphere or the object of a final administrative decision, which has suspended or disqualified him/her from engaging in any professional or commercial activity</b>	No
<b>7.5. Indicate the existence of marital relationship, common law partnership or kinship up to the second degree involving:</b>	
<b>a) the issuer's management:</b>	No
<b>b. (i) management of the issuer and (ii) management of the issuer's direct or indirect subsidiaries</b>	No
<b>c. (i) management of the issuer or its direct or indirect subsidiaries and (ii) direct or indirect controlling shareholders of the issuer</b>	No
<b>d. (i) management of the issuer and (ii) management of the issuer's direct or indirect subsidiaries</b>	No
<b>7.6. Indicate any subordination, service or control relationship in the last 3 (three) fiscal years between the issuer's members of management and:</b>	
<b>a. direct or indirect subsidiary of the issuer, except for those in which the issuer directly or indirectly holds an equity interest equal to or greater than 99% (ninety-nine percent) of the share capital</b>	No
<b>b. direct or indirect controlling shareholder of the issuer</b>	No
<b>c. if relevant, supplier, customer, debtor or creditor of the issuer, its subsidiary or the controlling shareholders or subsidiaries of any of these persons</b>	No

<b>7.3 In relation to each member of management and the fiscal council members of the issuer, indicate, in table form:</b>	
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<b>a. name</b>	<b>Paulo Roberto Bellentani Brandão</b>
<b>b. date of birth</b>	November 30, 1982
<b>c. occupation</b>	Lawyer
<b>d. individual taxpayer's ID (CPF) or passport</b>	308.840.788-09
<b>e. elective position held</b>	Alternate Member of the Fiscal Council
<b>f. election date</b>	April 29, 2024
<b>g. investiture date (estimated)</b>	April 29, 2024
<b>h. end of office term</b>	2026 ASM
<b>i. whether he/she was appointed by the controlling shareholder or not</b>	No
<b>j. whether he/she is an independent member, pursuant to specific regulation applicable to the matter</b>	N/A
<b>k. in case the member of management or of the fiscal council has been holding consecutive mandates, date of start of the first of such mandates</b>	N/A
<b>l. main professional experiences over the last 5 years, indicating, if applicable, positions and roles held at (i) the issuer and companies belonging to its economic group; and (ii) companies controlled by a shareholder of the issuer holding direct or indirect equity interest equal to or greater than 5% of the same class or type of security of the issuer.</b>	<p>Mesquita Pereira Advogados - Law Firm (Nov 2001 - May 2018)</p> <p>Member of the Capital Markets Committee of the Brazilian Institute of Corporate Governance (IBGC).</p> <p>Currently Corporate Lawyer - Partner at Alves Ferreira &amp; Mesquita Sociedade de Advogados - law office recognized for its work in the capital markets industry and various corporate transactions. Broad knowledge of the rules of the Brazilian Securities and Exchange Commission (CVM). Experience in fiscal councils of large companies. Bachelor's degree in Law from Universidade Paulista - UNIP, graduate degree in Corporate Structures and Operations from Fundação Getúlio Vargas - GV Law, class of 2018. Completion of a GV Law Capital Markets Course, class of 2012. Member of the Communications and Capital Markets Committee of the Brazilian Institute of Corporate Governance (IBGC).</p> <p>Sitting Member of the Fiscal Council - AES BRASIL (2019 - 2020)</p> <p>Alternate Member of the Fiscal Council - CSN (2021 - 2022)</p> <p>Sitting Member of the Fiscal Council - Usiminas (2022 – 2023)</p> <p>Alternate Member of the Fiscal Council - Forjas Taurus (2023 - 2024)</p> <p>Alternate Member of the Fiscal Council - Eletrobrás (2023 - 2024)</p> <p>Alternate Member of the Fiscal Council - Braskem (2023 - 2024)</p>
<b>m. description of any of the following events that have occurred over the last 5 years:</b>	
<b>i. criminal conviction</b>	No
<b>ii. conviction in administrative proceedings of the CVM, the Central Bank of Brazil, or the Superintendence of Private Insurance, and the penalties imposed</b>	No
<b>iii. final and unappealable conviction in the judicial sphere or the object of a final administrative decision, which has suspended or disqualified him/her from engaging in any professional or commercial activity</b>	No
<b>7.5. Indicate the existence of marital relationship, common law partnership or kinship up to the second degree involving:</b>	
<b>a) the issuer's management:</b>	No
<b>b. (i) management of the issuer and (ii) management of the issuer's direct or indirect subsidiaries</b>	No
<b>c. (i) management of the issuer or its direct or indirect subsidiaries and (ii) direct or indirect controlling shareholders of the issuer</b>	No
<b>d. (i) management of the issuer and (ii) management of the issuer's direct or indirect subsidiaries</b>	No

<b>7.6. Indicate any subordination, service or control relationship in the last 3 (three) fiscal years between the issuer's members of management and:</b>	
<b>a. direct or indirect subsidiary of the issuer, except for those in which the issuer directly or indirectly holds an equity interest equal to or greater than 99% (ninety-nine percent) of the share capital</b>	No
<b>b. direct or indirect controlling shareholder of the issuer</b>	No
<b>c. if relevant, supplier, customer, debtor or creditor of the issuer, its subsidiary or the controlling shareholders or subsidiaries of any of these persons</b>	No

Belo Horizonte, April 08, 2024.

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