

**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 Candidate for the Board of Directors

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 Circular/Annual-Letter-2024-CVM/SEP 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 candidate for the Board of Directors for the Annual Shareholders’ Meeting to be held on April 29, 2024.

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| 7.3 In relation to each member of management and the | |
| Fiscal Council members of the issuer, indicate, in table | José João Abdalla Filho |
| b. date of birth | May 30, 1945 |
| c. occupation | Economist |
| d. individual taxpayer's ID (CPF) or passport | 245.730.788-00 |
| e. elective position held | Board of Directors Member |
| f. election date | April 29, 2024 |
| g. investiture date (estimated) | April 29, 2024 |
| h. end of office term | 2026 ASM |
| i. whether he/she was appointed by the controlling shareholder or not | No |
| j. whether he/she is an independent member, pursuant to specific regulation applicable to the matter | Yes – IBGC/Dow Jones |
| 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: 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. | President of Banco Clássico S.A.; President of Dinâmica Energia S.A.; President of Jupem S.A. Participações e Empreendimentos; President of Navegação Porto Morrinho S.A. – NPM; President of Argo Imobiliária Primavera S.A.; President of Socal S.A. Mineração e Intercâmbio Comercial e Industrial; Member of the Board of Directors of Companhia Energética de Minas Gerais – CEMIG; Member of the Board of Directors of Petrobras – Petróleo Brasileiro S.A. |
| m. description of any of the following events that have occurred over the last 5 years: | |
| i. criminal conviction | No |

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| ii. conviction in administrative proceedings of the CVM, the Central Bank of Brazil, or the Superintendence of Private Insurance, and the penalties imposed | No |
| 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 | No |
| 7.5. Indicate the existence of marital relationship, common law partnership or kinship up to the second degree involving: | |
| a) the issuer's management: | No |
| b) (i) issuer's management and (ii) management of the issuer's direct or indirect subsidiaries | No |
| c) (i) management of the issuer or its direct or indirect subsidiaries and (ii) direct or indirect controlling shareholders of the issuer | No |
| d. (i) management of the issuer and (ii) management of the issuer's direct or indirect subsidiaries | No |
| 7.6. Indicate any subordination, service or control relationship in the last 3 (three) fiscal years between the issuer's members of management and: | |
| a. direct or indirect subsidiary of the issuer, except those in which the issuer directly or indirectly holds all the share capital | No |
| b. direct or indirect controlling shareholder of the issuer | 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 |

The analysis of the eligibility requirements of the candidate for the Board of Directors, Mr. José João Abdalla Filho, is underway by the Company's internal governance. The conclusion of the work will be made available in due course on the Company's website at link <https://ri.cemig.com.br/governanca-corporativa/assembleias-e-reunioes/2024#reunioes-do-comite-de-auditoria> and will take place before the General Meeting to be held on 04.29.2024.

Belo Horizonte, April 18, 2024.

Leonardo George de Magalhães
Financial and Investor Relations Vice-President