

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG
CORPORATE TAXPAYER'S ID (CNPJ): 17.155.730/0001-64
COMPANY REGISTRY (NIRE): 31300040127
PUBLICLY-HELD COMPANY
("Company")

CALL NOTICE
EXTRAORDINARY SHAREHOLDERS' MEETING

The shareholders of **Companhia Energética de Minas Gerais-Cemig ("Company" and "ESM")** are hereby called to attend the Extraordinary Shareholders' Meeting to be held exclusively in digital format, at 11:00 a.m. on December 18, 2025, through a platform provided by the Company, which will enable shareholders to participate in and vote at the ESM, without prejudice to the submission of remote voting forms, in order to resolve on the following matters:

- (i)** amendment to the main section of Article 25 and items I and VIII of Article 29 of the Bylaws, with a view to the creation of the Vice-Presidency of Institutional Relations;
- (ii)** amendment to paragraph 6 of Article 31 of the Bylaws to better define the scope of the Comfort Letter;
- (iii)** approval of the consolidation of the Company's Bylaws to reflect the amendments indicated above; and
- (iv)** authorization for management to perform all acts necessary to implement the resolutions above.

General Information:

Shareholders who so wish may exercise their voting rights through the remote voting system, under CVM Resolution 81/2022, by submitting the corresponding remote voting form by December 14, 2025, through their respective custody agent or bookkeeping bank, using B3's central depository, or directly to the Company by email at: ri@cemig.com.br.

Shareholders who wish to be represented at the ESM must comply with the provisions of paragraph 1 of Article 126 of Law 6,404/1976 and the sole paragraph of Article 13 of the Company's Bylaws, by sending the power of attorney granting special powers to the email ri@cemig.com.br by December 16, 2025.

Documents for Participation

Documents required for the registration of shareholders and representatives:

1. Individual Shareholder:
 - Photo identification document.*
2. Representative:
 - Photo identification document.*

2.A. Grantor - Individual:

- Photo identification document; *
- Document evidencing the granting of powers, including powers of representation, if applicable. **

2.B. Grantor - Legal Entity:

- Consolidated and updated Articles of Incorporation or Bylaws;
- Document evidencing the granting of powers, including powers of representation, if applicable; **
- Fund regulations (for investment funds);
- Minutes of the election of the legal representative(s) attending the meeting (for investment funds).

* Accepted identification documents: ID (RG), foreign ID (RNE), driver's license (CNH), passport, or officially recognized professional ID cards;

** Powers of attorney must have been granted within the last 12 (twelve) months.

The Company emphasizes that the shareholder and the representative are responsible for the accuracy and integrity of the documents submitted and may be held liable for the crime of document forgery, as provided for in the Brazilian Criminal Code.

The ESM will be held exclusively in digital format to facilitate the participation of shareholders through the Ten Meetings digital platform ("Digital Platform"), which will be accessible on the date and time of the ESM. Shareholders wishing to attend the meeting must register on the Digital Platform no later than 2 (two) days before the date of the ESM, i.e., by the end of December 16, 2025, through the following link: <https://assembleia.ten.com.br/577000094>, where the "Platform Manual – Participant" with detailed instructions for use of the Digital Platform will be available.

The guidelines and procedures for participation in the Shareholders' Meeting will be made available on the websites of the Company (www.ri.cemig.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br).

Belo Horizonte, November 18, 2025.

Márcio Luiz Simões Utsch
Chair of the Board of Directors