

**PROPOSAL**  
**TO THE**  
**EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS**  
**TO BE HELD ENTIRELY ONLINE**  
**ON**  
**FEBRUARY 25, 2022 AT 10 A.M.**

Dear Stockholders:

The Board of Directors of Companhia Energética de Minas Gerais – Cemig submits the following proposal to the Extraordinary General Meeting of Stockholders ('EGM'):

- i) Completion of the Company's Board of Directors, by use of the multiple vote procedure, following resignations of members of that Board.**

There will not be an election of the member representing the holders of preferred shares nor of the member representing the employees, since the multiple vote procedure does not apply to the election of members of these types.

Since the objective of this proposal is to meet the legitimate interests of the stockholders and of the Company, the Board hopes that the proposal will be approved.

Belo Horizonte, January 25, 2022

Márcio Luiz Simões Utsch  
Chair of the Board of Directors



## Appendix 1

### Candidates for election to the Board of Directors nominated by the stockholder

CVM Instruction 480/09 – Appendix 24 – Items 12.5 to 12.10

<b>BOARD OF DIRECTORS</b>	
<b>MEMBERS</b>	
Márcio Luiz Simões Utsch – CEO	– nominated by the majority stockholder
Jaime Leoncio Singer	– nominated by the majority stockholder
Marcus Leonardo Silberman	– nominated by the majority stockholder
José Reinaldo Magalhães	– nominated by the majority stockholder
Afonso Henriques Moreira Santos	– nominated by the majority stockholder
Marcelo Gasparino da Silva	– nominated by the minority stockholder
Paulo César de Souza e Silva	– nominated by the minority stockholder

12.5	
a. Name	Márcio Luiz Simões Utsch
b. Date of birth	February 9, 1959
c. Profession	Lawyer
d. CPF or passport	220.418.776-34
e. Proposed elected position	Member of the Board of Directors
f. Date of election	February 25, 2022
g. Swearing-in date	February 25, 2022
h. Period of office	Until the AGM of 2022
i. Other positions held or functions exercised in the Issuer	Member of the Board of Directors
j. Whether elected by the controlling stockholder or not	Yes
k. Independent member / criterion	Yes – IBGC / Dow Jones.
l. Number of consecutive periods of office	2
m. Information on:	
i. Principal professional experience in the last 5 years, indicating: Company name and sector; position; and whether the company (i) is part of the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class or type of security of the Issuer.	Companhia Energética de Minas Gerais – CEMIG: Member of the Board of Directors, since March 25, 2019;  Alpargatas S.A.: CEO, from October 1997 to December 2018.
ii. State all the management positions that the candidate occupies in other companies, or organizations of the third sector.	Member of the Boards of Directors of: HapVida, Martins, and SBF. Member of the Advisory Boards of: Bauducco and Grupo Mantiqueira.
n. Description of any of the following events that have taken place in the last 5 years:	
i. Any criminal conviction	None
ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied	None
iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity	None

12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn in to the position.	100%
12.7. If a member of a committee formed under the by-laws, or of the audit committee, the risk committee, the finance committee and/or the compensation committee, even if such committees or structures are not created by the by-laws, supply the information mentioned in item 12.5.	Is a member of the Strategy and Finance Committee – COMEF (not constituted by the by-laws)
12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committee is not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in.	Participation in meetings of the Strategy and Finance Committee: 100%.
<b>12.9. State any conjugal relationship, stable union or family relationship up to the second level of proximity, with:</b>	
a) any manager/s of the Issuer	None
b. between (i) any manager of the Issuer and (ii) any manager of a direct or indirect subsidiary of the Issuer	None
c. (i) any manager of the Issuer or of its direct or indirect subsidiaries, and (ii) any direct or indirect controlling stockholder of the Issuer	None
d. (i) any manager of the Issuer and (ii) any manager of a direct or indirect parent company of the Issuer	None
<b>12.10. State any relationships of subordination, provision of service or control existing in the last three business years between any manager of the Company and:</b>	None
a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital	None
b. any direct or indirect controlling stockholder of the Issuer	None
c. if material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these	None

12.5	<b>Jaime Leoncio Singer</b>
<b>a. Name</b>	
<b>b. Date of birth</b>	January 03, 1966
<b>c. Profession</b>	Economist
<b>d. CPF or passport</b>	352.705.005-15
<b>e. Proposed elected position</b>	Member of the Board of Directors
<b>f. Date of election</b>	February 25, 2022
<b>g. Swearing-in date</b>	February 25, 2022
<b>h. Period of office</b>	Until the AGM of 2022
<b>i. Other positions held or functions exercised in the Issuer</b>	None
<b>j. Whether elected by the controlling stockholder or not</b>	Yes
<b>k. Independent member / criterion</b>	Yes – IBGC / Dow Jones.
<b>l. Number of consecutive periods of office</b>	0
<b>m. Information on</b>	
<b>i. Principal professional experience in the last 5 years, indicating: Company name and sector; position; and whether the company (i) is part of the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class or type of security of the Issuer.</b>	<p>Level “C” Executive in listed companies, 2013–2019:  Cielo S.A. (Payment processing, Acquiror): 2016–2019.  Marfrig Global Foods (Foods, Agribusiness, Animal protein): 2013–2015.</p> <p>Current appointments:</p> <p>(i) Neoway (Big data solutions, artificial intelligence):  Member of the Board of Directors – August 2021 to date.</p> <p>(ii) Taesa – Transmissora Aliança de Energia Elétrica S.A. (Electric power transmission) – April 2021 to date:  Member of the Board of Directors, nominated by the stockholder Cemig;  Coordinator of the Strategy, Governance and Human Resources Committee.</p> <p>(iii) Naturgy/CEG (Infrastructure – Gas distribution):  Independent member of Board of Directors – December 2020 to date.</p> <p>(iv) Transpetro (Logistics / Infrastructure: transport of oil and gas):  Independent member of Board of Directors – November 2020 to date.</p> <p>(v) Aducos Araguaia (Fertilizers, Seeds, Retail):  Independent member of the Advisory Board – November 2020 to date.</p> <p>(vi) Centroflora (Phytopharmaceuticals): Independent member of Advisory Board – April 2017 to date.</p>
<b>ii. State all the management positions that the candidate occupies in other companies, or organizations of the third sector.</b>	None
<b>n. Description of any of the following events that have taken place in the last 5 years:</b>	
<b>i. Any criminal conviction</b>	None
<b>ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied</b>	None
<b>iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity</b>	None

12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn in to the position.	None
12.7. If a member of a committee formed under the by-laws, or of the audit committee, the risk committee, the finance committee and/or the compensation committee, even if such committees or structures are not created by the by-laws, supply the information mentioned in item 12.5.	None
12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committee is not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in.	None
<b>12.9. State any conjugal relationship, stable union or family relationship up to the second level of proximity, with or between:</b>	
a) any manager/s of the Issuer	None
b. (i) any manager of the Issuer and (ii) any manager of a direct or indirect subsidiary of the Issuer	None
c. (i) any manager of the Issuer or of its direct or indirect subsidiaries, and (ii) any direct or indirect controlling stockholder of the Issuer	None
d. (i) any manager of the Issuer and (ii) any manager of a direct or indirect parent company of the Issuer	None
<b>12.10. State any relationships of subordination, provision of service or control existing in the last three business years between any manager of the Issuer and:</b>	None
a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital	None
b. any direct or indirect controlling stockholder of the Issuer	None
c. if material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these	None

<b>12.5</b>	<b>Marcus Leonardo Silberman</b>
<b>a. Name</b>	
<b>b. Date of birth</b>	August 6, 1962
<b>c. Profession</b>	Engineer
<b>d. CPF or passport</b>	812.435.887-72
<b>e. Proposed elected position</b>	Member of the Board of Directors
<b>f. Date of election</b>	February 25, 2022
<b>g. Swearing-in date</b>	February 25, 2022
<b>h. Period of office</b>	Until the AGM of 2022
<b>i. Other positions held or functions exercised in the Issuer</b>	No
<b>j. Whether elected by the controlling stockholder or not</b>	Yes
<b>k. Independent member / criterion</b>	Yes – IBGC / Dow Jones.
<b>l. Number of consecutive periods of office</b>	0
<b>m. Information on:</b>	
<b>i. Principal professional experience in the last 5 years, indicating: Company name and sector; position; and whether the company is part of</b>  <b>(i) the same economic group as the Issuer, or</b>  <b>(ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.</b>	<p>1 – Codemge: Board of Directors, March 2021 to date.</p> <p>2 – Itiquira Acquisition Corp (NASDAQ: ITQRU): Chief Financial Officer, February 2021 to date.</p> <p>3 – CH Global Capital: Partner, April 2019 to date.</p> <p>4 – Bank of America: Managing Director, Co-Head Latin America M&amp;A, September 2014 – March 2019;</p> <p>5 – Credit Suisse:  Managing Director, Co-Head Emerging Markets M&amp;A, January 2011 – September 2014.  Managing Director, Head of Latin America M&amp;A, January 2006 – December 2010.  Director, M&amp;A Group, January 2003 – December 2005.  Vice-President, M&amp;A Group, January 2000 – December 2002. .</p>
<b>ii. State all the management positions that the candidate occupies in other companies, or organizations of the third sector.</b>	
<b>n. Description of any of the following events that have taken place in the last 5 years:</b>	
<b>i. Any criminal conviction</b>	None
<b>ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied</b>	None
<b>iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity</b>	None

12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn in to the position.	None
12.7. If a member of a committee formed under the by-laws, or of the audit committee, the risk committee, the finance committee and/or the compensation committee, even if such committees or structures are not created by the by-laws, supply the information mentioned in item 12.5.	None
12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committee is not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in.	None
<b>12.9. State any conjugal relationship, stable union or family relationship up to the second level of proximity, with or between:</b>	
a) any manager/s of the Issuer	None
b. (i) any manager of the Issuer and (ii) any manager of a direct or indirect subsidiary of the Issuer	None
c. (i) any manager of the Issuer or of its direct or indirect subsidiaries, and (ii) any direct or indirect controlling stockholder of the Issuer	None
d. (i) any manager of the Issuer and (ii) any manager of a direct or indirect parent company of the Issuer	None
<b>12.10. State any relationships of subordination, provision of service or control existing in the last three business years between any manager of the Company and:</b>	
a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital	None
b. any direct or indirect controlling stockholder of the Issuer	None
c. if material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these	None



<b>12.5</b>	<b>Jose Reinaldo Magalhães</b>
<b>a. Name</b>	
<b>b. Date of birth</b>	January 6, 1956
<b>c. Profession</b>	Economist
<b>d. CPF or passport</b>	227.177.906-59
<b>e. Proposed elected position</b>	Member of the Board of Directors
<b>f. Date of election</b>	February 25, 2022
<b>g. Swearing-in date</b>	February 25, 2022
<b>h. Period of office</b>	Until the AGM of 2022
<b>i. Other positions held or functions exercised in the Issuer</b>	Member of the Board of Directors
<b>j. Whether elected by the controlling stockholder or not</b>	Yes
<b>k. Independent member / criterion</b>	Dow Jones
<b>l. Number of consecutive periods of office</b>	2
<b>m. Information on</b>	
<b>i. Principal professional experience in the last 5 years, indicating: Company name and sector; position; and whether the company (i) is part of the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class or type of security of the Issuer.</b>	Companhia Energética de Minas Gerais: Member of the Board of Directors, March 25, 2019 to date. Jereissati Participações S.A.: Member of Board of Directors, April 2017 to date.
<b>ii. State all the management positions that the candidate occupies in other companies, or organizations of the third sector.</b>	Jereissati Participações S.A. (Shopping mall sector) Member of Board of Directors
<b>n. Description of any of the following events that have taken place in the last 5 years:</b>	
<b>i. Any criminal conviction</b>	None
<b>ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied</b>	None
<b>iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity</b>	None

12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn in to the position.	100%
12.7. If a member of a committee formed under the by-laws, or of the audit committee, the risk committee, the finance committee and/or the compensation committee, even if such committees or structures are not created by the by-laws, supply the information mentioned in item 12.5.	Is a member of the Human Resources Committee ('CRH') and the Strategy and Finance Committee – COMEF (not constituted by the by-laws)
12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committee is not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in.	100%
<b>12.9. State any conjugal relationship, stable union or family relationship up to the second level of proximity, with or between:</b>	
a) any manager/s of the Issuer	None
b. (i) any manager of the Issuer and (ii) any manager of a direct or indirect subsidiary of the Issuer	None
c. (i) any manager of the Issuer or of its direct or indirect subsidiaries, and (ii) any direct or indirect controlling stockholder of the Issuer	None
d. (i) any manager of the Issuer and (ii) any manager of a direct or indirect parent company of the Issuer	None
<b>12.10. State any relationships of subordination, provision of service or control existing in the last three business years between any manager of the Company and:</b>	None
a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital	None
b. any direct or indirect controlling stockholder of the Issuer	None
c. if material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these	None

12.5	
a. Name	Afonso Henriques Moreira Santos
b. Date of birth	April 1, 1957
c. Profession	Electrical engineer
d. CPF or passport	271.628.506-34
e. Proposed elected position	Member of the Board of Directors
f. Date of election	February 25, 2022
g. Swearing-in date	February 25, 2022
h. Period of office	Until the AGM of 2022
i. Other positions held or functions exercised in the Issuer	None
j. Whether elected by the controlling stockholder or not	Yes
k. Independent member / criterion	Yes – IBGC / Dow Jones.
l. Number of consecutive periods of office	1
m. Information on:	
i. Principal professional experience in the last 5 years, indicating: Company name and sector; position; and whether the company (i) is part of the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.	Itajubá Federal University: Teaching career from January 1980, retiring as Professor in 2016. iX Estudos e Projetos Ltda. (consultancy and project design): Partner and engineer, 2007–2019. Light S.A.: Member of Board of Directors, April to December 2019.
ii. State all the management positions that the candidate occupies in other companies, or organizations of the third sector.	No management positions.
n. Description of any of the following events that have taken place in the last 5 years:	
i. Any criminal conviction	None
ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied	None
iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity	None

12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn in to the position.	100%
12.7. If a member of a committee formed under the by-laws, or of the audit committee, the risk committee, the finance committee and/or the compensation committee, even if such committees or structures are not created by the by-laws, supply the information mentioned in item 12.5.	Member of the Audit Committee (established by the by-laws).
12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committee is not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in.	100%
<b>12.9. State any conjugal relationship, stable union or family relationship up to the second level of proximity, with or between:</b>	
a) any manager/s of the Issuer	None
b. (i) any manager of the Issuer and (ii) any manager of a direct or indirect subsidiary of the Issuer	None
c. (i) any manager of the Issuer or of its direct or indirect subsidiaries, and (ii) any direct or indirect controlling stockholder of the Issuer	None
d. (i) any manager of the Issuer and (ii) any manager of a direct or indirect parent company of the Issuer	None
<b>12.10. State any relationships of subordination, provision of service or control existing in the last three business years between any manager of the Company and:</b>	
a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital	None
b. any direct or indirect controlling stockholder of the Issuer	None
c. if material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these	None

12.5	<b>Marcelo Gasparino da Silva</b>
a. Name	
b. Date of birth	February 13, 1971
c. Profession	Lawyer
d. CPF or passport	807.383.469-34
e. Proposed elected position	Member of the Board of Directors
f. Date of election	February 25, 2022
g. Swearing-in date	February 25, 2022
h. Period of office	Until the AGM of 2022
i. Other positions held or functions exercised in the Issuer	Member of the Board of Directors
j. Whether elected by the controlling stockholder or not	None
k. Independent member / criterion	Yes – IBGC / DJSI.
l. Number of consecutive periods of office	2
m. Personal number	900165
i. Principal professional experience in the last 5 years, indicating: Company's name and business sector; position; whether the company is part of (i) the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.	<p>Chair of Boards of Directors, and member of Boards of Directors and Audit Boards, coordinator and member of finance, audit and risk committees, legal, compliance and related party committees, in listed companies. Lawyer specializing in corporate tax law, with degree from ESAG. Currently in MBA course in Controllershship, Auditing and Finance.</p> <p>Chair of the Board of Directors of Eternit; member of the Boards of Directors of AES Eletropaulo, Cemig and Kepler Weber; alternate member of the Audit Board of Petrobras.</p> <p>Has served as Chair of the Board of Directors of Usiminas; and as member of the Boards of Directors of Bradespar, Battistella, Celesc, Eletrobras, Tecnisa, SC Gás, and Vale.</p> <p>Served as a member of the Audit Boards of Bradespar, AES Eletropaulo, AES Tietê and Renuka Brasil. In Eletropaulo, he is Chair of the Related Parties Committee, and a member of the Audit Committee.</p> <p>Member of the Finance, Audit and Risks Committee of Cemig .</p> <p>He served as Coordinator of the Legal and Compliance Committee of Eternit.</p> <p>Founding partner and Chair of the Consultative Council of the Gasparino, Sachet, Roman, Barros &amp; Marchiori law office, where he practiced as a lawyer until 2006.</p> <p>He began his executive career as Legal and Institutional Director of Celesc in 2007.</p> <p>He participates in the FGV 2016 CEO program (IBE/FGV/IDE).</p> <p>He attended the Executive Program in Mergers and Acquisition of the London Business School, and specific courses in finance and strategy at the Institute of Directors, in London.</p> <p>In the Brazilian Corporate Governance Institute (IBCG) he is co-founder and Coordinator of the Santa Catarina Chapter, holder of IBGC Board Member Certification, and a member of the IBGC's 'Bank of Board Members'.</p>

	<p>He is a member of the Technical Committee of AMEC, with substantial knowledge of corporate governance, and experience on boards of directors and audit boards. He contributed to the IBGC and to AMEC in the construction of the Brazilian Code of Corporate Governance (CBGC). As from the launch of the CBGC he has inserted it as a working instrument in all the companies in which he works, in particular the 'Apply or Explain' model, a system that recognizes that corporate governance is a 'journey', and should not be translated into a rigid model of rules equally applicable to all companies.</p> <p>He has worked in companies in: electricity generation, transmission and distribution; distribution of natural gas; mining; steel and steel manufacturing; ports; basic industries; construction; construction materials and finishings; vehicle distribution and holding companies – acquiring knowledge in industry, trade, retailing and services that enable him to make constructive contributions in a very wide range of subjects and strategies that are dealt with in the boards in which he participates – such as: turnarounds, capital structure, mergers &amp; acquisitions, sale of non-core assets, financial restructuring of companies in crisis, executive succession, etc.</p> <p>He has taken part in the deep process of raising awareness of the importance of independent members elected by minority stockholders in the last seven years. In his opinion, the failings in corporate governance that prevailed in state companies, added to the problems of corruption that spread in Petrobras and Eletrobras, among other companies, had an adverse effect on the Brazilian capital market, created an obligation to rethink the present rules of governance and create much more rigid rules and much more severe punishments.</p>
<b>ii. State all the administrative positions that the candidate occupies in other companies or in organizations of the third sector</b>	Chair of the Board of Directors of Eternit S.A.; member of the Board of Directors of Vale S.A.; member of the Audit Board of Petróleo Brasileiro S.A. – Petrobras.
<b>n. Description of any of the following events that have taken place in the last 5 years:</b>	
<b>i. Any criminal conviction</b>	None
<b>ii. Any guilty judgment in an administrative proceeding of the CVM, and penalties applied</b>	None
<b>iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity</b>	None
<b>12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn in to the position.</b>	100%
<b>12.7. If a member of a committee formed under the by-laws, or of the audit committee, the risk committee, the finance committee and/or the compensation committee, even if such committees or structures are not created by the by-laws, supply the information mentioned in item 12.5.</b>	Member of the Finance, Audit and Risks Committee.
<b>12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committee is not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in.</b>	100%
<b>12.9. State any conjugal relationship, stable union or family relationship up to the second level of proximity, with or between:</b>	
<b>a) any manager/s of the Issuer</b>	None
<b>b. (i) any manager of the Issuer and (ii) any manager of a direct or indirect subsidiary of the Issuer</b>	None
<b>c. (i) any manager of the Issuer or of its direct or indirect subsidiaries, and (ii) any direct or indirect controlling stockholder of the Issuer</b>	None

<b>d. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer</b>	None
<b>12.10. State any relationships of subordination, provision of service or control existing in the last three business years between any manager of the Company and:</b>	None
<b>a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital</b>	Yes: member of the Board of Directors of Gasmig, from June 2020 to February 2021.
<b>b. any direct or indirect controlling stockholder of the Issuer</b>	No
<b>c. if material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these</b>	None

<b>12.5</b>	<b>Paulo Cesar de Souza e Silva</b>
<b>a. Name</b>	
<b>b. Date of birth</b>	October 8, 1955
<b>c. Profession</b>	Economist
<b>d. CPF or passport</b>	032.220.118-77
<b>e. Proposed elected position</b>	Member of the Board of Directors
<b>f. Date of election</b>	February 25, 2022
<b>g. Swearing-in date</b>	February 25, 2022
<b>h. Period of office</b>	Up to the AGM of 2022
<b>i. Other positions held or functions exercised in the Issuer</b>	None
<b>j. Whether elected by the controlling stockholder or not</b>	None
<b>k. Independent member / criterion</b>	Yes – IBGC / DJSI.
<b>l. Number of consecutive periods of office</b>	0
<b>m. Personal number</b>	
<b>i. Principal professional experience in the last 5 years, indicating: Company's name and business sector; position; whether the company is part of (i) the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.</b>	Embraer: October 1997 to May 2019.
<b>ii. State all the administrative positions that the candidate occupies in other companies or in organizations of the third sector</b>	
<b>n. Description of any of the following events that have taken place in the last 5 years:</b>	
<b>i. Any criminal conviction</b>	None
<b>ii. Any guilty judgment in an administrative proceeding of the CVM, and penalties applied</b>	None
<b>iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity</b>	None
<b>12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn in to the position.</b>	100%



12.7. If a member of a committee formed under the by-laws, or of the audit committee, the risk committee, the finance committee and/or the compensation committee, even if such committees or structures are not created by the by-laws, supply the information mentioned in item 12.5.	Member of the Human Resources.
12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committee is not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in.	100%
<b>12.9. State any conjugal relationship, stable union or family relationship up to the second level of proximity, with or between:</b>	
a) any manager/s of the Issuer	None
b. (i) any manager of the Issuer and (ii) any manager of a direct or indirect subsidiary of the Issuer	None
c. (i) any manager of the Issuer or of its direct or indirect subsidiaries, and (ii) any direct or indirect controlling stockholder of the Issuer	None
d. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer	None
<b>12.10. State any relationships of subordination, provision of service or control existing in the last three business years between any manager of the Company and:</b>	
a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital	None
b. any direct or indirect controlling stockholder of the Issuer	None
c. if material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these	None