

COMPANHIA ENERGÉTICA DE MINAS GERAIS-CEMIG

Publicly held Company

Corporate Taxpayer's ID (CNPJ): 17.155.730/0001-64

Company Registry (NIRE): 31.300.040.127

CALL NOTICE

ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING

We hereby invite our shareholders to the Annual and Extraordinary Shareholders' Meeting of Companhia Energética de Minas Gerais-Cemig ("Company" and "AESM") to be held on **April 29, 2022**, at 11 a.m., remotely through a platform that will be provided by the Company, which will allow the shareholders to participate in the AESM and to cast their votes, without prejudice to the sending of their remote voting forms, so as to resolve on the following matters: at Annual Shareholders' Meeting (i) approval of the Management Report and the Financial Statements for the fiscal year ended December 31, 2021, accompanied by their respective supplementary documents; (ii) approval of the Allocation of Net Income for the 2021 fiscal year; (iii) election of the new members of the Board of Directors; (iv) election of the new members of the Fiscal Council; (v) setting of the overall compensation for Management, and the members of the Fiscal Council and the Audit Committee. At the Extraordinary Shareholders' Meeting: (vi) increase of the Company's Capital Stock through bonuses; (vii) change of the Company's business purpose with a view to including the activity of retail electricity trade; (viii) amendment of paragraph 2 of Article 38 of the Bylaws to better establish the declaration of interest on equity; (ix) amendment of paragraph 6 of Article 43 of the Bylaws to better define the scope of the Comfort Letter; (x) consolidation of the Company's Bylaws, in order to reflect the mentioned changes; and (xi) authorization of management to take all the necessary measures to formalize the resolutions above.

General Information:

Shareholders may choose to exercise their voting right through the remote voting system, pursuant to CVM Instruction 481/2009, by sending the corresponding remote voting form through their respective custodian agent or bookkeeping bank by **April 22, 2022**, or by sending an email directly to the Company (ri@cemig.com.br) by **April 22, 2022**.

Shareholders willing to be represented at said Shareholders' Meetings shall comply with article 126 of Law 6,404/1976 and Paragraph 2 of Article 10 of the Company's Bylaws, by sending their proof of ownership of Company shares issued by a depositary financial institution and the proxy appointment with special powers by email to ri@cemig.com.br by **April 27, 2022**.

Belo Horizonte, March 29, 2022.

Márcio Luiz Simões Utsch
Chair of the Board of Directors