

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

**PUBLICLY HELD
 COMPANY Corporate
 Taxpayer's ID (CNPJ):
 17.155.730/0001-64**

NOTICE TO SHAREHOLDERS

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG (“CEMIG” or “Company”), a publicly held company with shares traded in the stock markets of São Paulo, New York, and Madrid, hereby informs, pursuant to article 10 and 21-A of ICVM 481/09, to the Brazilian Securities and Exchange Commission (CVM), B3 S.A. – Brasil, Bolsa, Balcão (“B3”), and the market in general and, in compliance with the best Corporate Governance practices, which received from the majority shareholder **State de Minas Gerais** (“EMG”) and the minority shareholders **Fundo de Investimento em Ações Dinâmica Energia S.A.** (“FIA Dinâmica Energia”) and **BNDES Participações S.A.** (“BNDESPar”), nomination of candidates to the Board of Directors and Fiscal Council for the Annual Shareholders' Meeting to be held on April 29, 2022.

Additionally, we inform that the shareholder FIA Dinâmica Energia has requested the adoption of multiple voting for the mentioned ASM.

The Company presented again the Remote Voting Bulletin (“BVD”), on this date, including the candidates nominated by the shareholders, according to the tables below.

If the shareholder has already forwarded his voting instruction for this resolution and would like to change it, a new instruction must be forwarded to the same service provider previously used, considering the deadline on 04/22/2022.

State of Minas Gerais - Majority Shareholder - Common Shares

a) Ricardo Menin Gaertner (Board of Directors)

12.5	Ricardo Menin Gaertner
a. name	
b. date of birth	06/20/1975
c. occupation	Lawyer
d. individual taxpayer's ID (CPF) or passport (PAS)	253.726.208-54

e. elective position held	Member of the Board of Directors
f. date of election	04/29/2022
g. investiture date	04/29/2022
h. term of office	Up to the 2024 ASM
i. other positions held or duties performed at the issuer	Member of the Board of Directors
j. elected by the controlling shareholder:	Yes
k. independent member / criteria	
l. number of consecutive terms of office	0
m. Information on:	
i. main professional experience over the last five 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.	<p>Since JUN/2019, Partner of BARBOSA E GAERTNER ADVOGADOS ASSOCIADOS * Independent investigations in companies, related to IPO / private placement processes. * Implementation and periodic review of compliance programs * Legal and regulatory assistance in public service tariff reviews * Legal framework of own brands in retail, involving corporate, tax and contractual issues * M&A sell-side of third-party asset management company * Complex real estate transactions. It provides legal-regulatory services for Iguá Saneamento S.A., parent company of 18 concessionaires of public services of water and sanitary sewage. NOV/2019 - Consultant for FIPECAFI - FUNDAÇÃO INSTITUTO DE PESQUISAS CONTÁBEIS, ATUARIAIS E FINANCEIRAS * Tariff review processes of public service concessionaires. * Economic-financial rebalancing of public service tariffs * Auditing of concession contracts * Legal-regulatory framework for privatization of public services Provides regulatory consulting for EMBASA - Empresa Baiana de Águas e Saneamento. LEGAL DIRECTOR of J&F INVESTIMENTOS S.A., from Mar/2014 - Oct/2018 * Management of corporate structure of J&F Group, with several legal entities, on-shore and off-shore, in different business lines, including financial, pulp, media, hygiene and cleaning, infrastructure, dairy products and footwear. * Corporate relationship management with invested assets and shareholders: meetings, board of directors meetings, voting guidelines, according to governance rules, accountability, reports, financial statements and independent audits * Primary and secondary acquisitions of infrastructure assets: (i) M&A buy-side of thermal power plant; (ii) bidding for the construction and operation of power transmission lines; (iii) bidding for the construction and operation of wind farms, with subsequent execution of down payment and performance bond insurance; (iv) O&M bidding for a highway; and (v) bidding for the concession of basic sanitation services. * Greenfield project in the financial segment for means of payment. * Litigation management: (i) credit recovery portfolio; (ii) active litigation and strategic liabilities; (iii) domestic and international arbitrations linked to M&A transactions; (iv) labor; and (v) mass litigation and methodology for provision of liabilities. * M&A sell-side of control of 2 assets, and of non-controlling interest of 1 asset, in the second half of 2017, in the total amount of US\$3.5 billion * Public offerings of sale of control and delisting. * Legal transactions with financial (credit and insurance) and capital markets. * Crisis management: (i) class actions and public civil actions; (ii) corporate arbitrations; (iii) institutional relations with MPF and the Judiciary; (iv) corporate communication; (v) internal investigations and shadow audits. CHAIR OF THE BOARD OF DIRECTORS Aug/2017 - Dec/2018 * Complying with the requirements of J&F's leniency agreement. * J&F divestment program. * Negotiation with shareholders of relevant assets. CHAIR Aug/2017 - Nov/2017 * Approval of J&F's leniency agreement before the courts. * Establishment of Initial instructions for compliance with the J&F leniency agreement.</p>
ii. indicate all management positions held in other companies or third sector organizations	
n. description of any of the following events that have occurred over the last five years:	
i. any criminal conviction	No
ii. any conviction in a CVM administrative proceeding and any penalties applied	No
iii. any final and unappealable conviction in the judicial or administrative sphere that has suspended or disqualified him/her for engaging in any professional or commercial activity	No

12.6. Regarding each person who worked as a member of the board of directors or of the fiscal council in the last fiscal year, state, in a table, the percentage of attendance to meetings held by the said body in the period after the investiture in the position	N/A
12.7. The information mentioned in item 12.5 referring to the members of statutory committees, as well as audit, risk, financial and compensation committees, even if these committees or structures are statutory:	N/A

FIA Dinâmica Energia – Minority Shareholder - Common Shares.

a) Roger Daniel Versieux (Board of Directors)

12.5	Roger Daniel Versieux
a. name	
b. date of birth	02/20/1975
c. occupation	Lawyer
d. individual taxpayer's ID (CPF) or passport (PAS)	000.072.546-36
e. elective position held	Member of the Board of Directors
f. date of election	04/29/2022
g. investiture date	04/29/2022
h. term of office	Up to the 2024 ASM
i. other positions held or duties performed at the issuer	No
j. elected by the controlling shareholder:	No
k. independent member / criteria	Yes
l. number of consecutive terms of office	0
m. Information on:	
i. main professional experience over the last five 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.	<p>Lawyer for 21 years, working in litigation and consulting in corporate and public law, in the areas of administrative, environmental, tax, and economic criminal law, especially in the mining sector, infrastructure, and unions; Legal Advisor for the Technical Assistance and Rural Extension Company of Minas Gerais - EMATER-MG. (2005 à 2008), acting in Public Law, with emphasis on public biddings, management of people in the administrative staff, public contracts and legal support to the board of directors of state-owned companies; Senior Lawyer at Vale S/A (2013); Substitute Lawyer, since 2010, for economically vulnerable people at the Federal Regional Court of the 3rd Region.</p> <p>Professor at the Universidade Federal de Mato Grosso do Sul (2009 to 2013), lectured in the subjects of Criminal and Civil Procedure, Contracts, Private International Law and Ethics; Professor responsible for the Legal Practice Center at UFMS. (2010 to 2011); and Professor of Postgraduate Course at the Centro de Direito Internacional - Cedin, Belo Horizonte. (2016 and 2020).</p>
ii. indicate all management positions held in other companies or third sector organizations	
n. description of any of the following events that have occurred over the last five years:	
i. any criminal conviction	No

ii. any conviction in a CVM administrative proceeding and any penalties applied	No
iii. any final and unappealable conviction in the judicial or administrative sphere that has suspended or disqualified him/her for engaging in any professional or commercial activity	No
12.6. Regarding each person who worked as a member of the board of directors or of the fiscal council in the last fiscal year, state, in a table, the percentage of attendance to meetings held by the said body in the period after the investiture in the position	No
12.7. The information mentioned in item 12.5 referring to the members of statutory committees, as well as audit, risk, financial and compensation committees, even if these committees or structures are not statutory	No
12.8. For each person who acted as a member of the statutory committees, as well as the audit, risk, financial and compensation committees, even if such committees or structures are not statutory, state, in table format, the percentage of attendance at the meetings held by the respective body in the same period after his/her investiture in the position	No
12.9. Communicate the existence of marital relationship, common law partnership or kinship up to the second degree involving:	
a. the issuer's management	No
b. the (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) issuer's management and (ii) management of the issuer's direct or indirect controlling shareholders	No
12.10. State any subordination, service or control relationship in the last three fiscal years between the members of the issuer's management and:	
a. direct or indirect subsidiary of the issuer, except those in which the issuer holds, directly or indirectly, the entire 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

b) Ricardo José Martins Gimenez (Fiscal Council)

12.5	Ricardo José Martins Gimenez
a. name	
b. date of birth	25/12/1967
c. occupation	Lawyer
d. individual taxpayer's ID (CPF) or passport (PAS)	103.381.768-61
e. elective position held	Fiscal Council

f. date of election	04/29/2022
g. investiture date	04/29/2022
h. term of office	Up to the 2024 ASM
i. other positions held or duties performed at the issuer	No
j. elected by the controlling shareholder:	No
k. independent member / criteria	
l. number of consecutive terms of office	0
m. Information on:	
i. main professional experience over the last five 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.	- Equity partner at ALFM - Alves Ferreira & Mesquita Sociedade de Advogados, since July 2015, acting as Lawyer, Business Administrator and Financial, in HR Management; Time Sheet Management; Dismissal and Admission; - Financial administration, payroll, billing control, accounts payable and cash flow.
ii. indicate all management positions held in other companies or third sector organizations	
n. description of any of the following events that have occurred over the last five years:	
i. any criminal conviction	No
ii. any conviction in a CVM administrative proceeding and any penalties applied	No
iii. any final and unappealable conviction in the judicial or administrative sphere that has suspended or disqualified him/her for engaging in any professional or commercial activity	No
12.6. Regarding each person who worked as a member of the board of directors or of the fiscal council in the last fiscal year, state, in a table, the percentage of attendance to meetings held by the said body in the period after the investiture in the position	
12.7. Provide the information mentioned in Item 12.5 referring to the members of statutory committees, as well as audit, risk, financial and compensation committees, even if these committees or structures are not statutory.	Not applicable
12.8. For each person who acted as a member of the statutory committees, as well as the audit, risk, financial and compensation committees, even if such committees or structures are not statutory, state, in table format, the percentage of attendance at the meetings held by the respective body in the same period after his/her investiture in the position	Not applicable
12.9. Communicate the existence of marital relationship, common law partnership or kinship up to the second degree involving:	
a. the issuer's management	No
b. the (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) issuer's management and (ii) management of the issuer's direct or indirect controlling shareholders	No
12.10. State any subordination, service or control relationship in the last three fiscal years between the members of the issuer's management and:	No

a. direct or indirect subsidiary of the issuer, except those in which the issuer holds, directly or indirectly, the entire 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

FIA Dinâmica Energia – Minority Shareholder - Preferred Shares.

a) José João Abdalla Filho (Board of Directors)

12.5	José João Abdalla Filho
a. name	
b. date of birth	05/30/1945
c. occupation	Economist
d. individual taxpayer's ID (CPF) or passport (PAS)	245.730.788-00
e. elective position held	Member of the Board of Directors
f. date of election	04/29/2022
g. investiture date	04/29/2022
h. term of office	Up to the 2024 ASM
i. other positions held or duties performed at the issuer	No
j. elected by the controlling shareholder:	No
k. independent member / criteria	Yes – IBGC/DJSI
l. number of consecutive terms of office	1
m. Information on:	
i. main professional experience over the last five 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.	Member of the Board of Directors of Companhia Energética de Minas Gerais - CEMIG since March 25, 2019; CEO of Banco Clássico S.A. since 1989; Alternate Member of the Board of Directors of Companhia Distribuidora de Gás do Rio de Janeiro - CEG; CEO of Dinâmica Energia S.A since 2006.; CEO of J Jupem S.A. Participações e Empreendimentos since 1995; CEO of Social S.A. Mineração e Intercâmbio Comercial e Industrial since 1982.
ii. indicate all management positions held in other companies or third sector organizations	Banco Clássico S.A. – Chair; Dinâmica Energia S.A. – Chair; Jupem S.A. Participações e Empreendimentos - CEO; Navegação Porto Morrinho S.A. - NPM - CEO; Agro Imobiliária Primavera S.A – Chair; Social S.A. Min. Int. Coml. Industrial – Chair; CEG – Cia. Distribuidora de Gás do RJ – Alternate Member the Board of Directors TAESA – Transmissora Aliança de Energia Elétrica S.A.
n. description of any of the following events that have occurred over the last five years:	
i. any criminal conviction	No
ii. any conviction in a CVM administrative proceeding and any penalties applied	No

iii. any final and unappealable conviction in the judicial or administrative sphere that has suspended or disqualified him/her for engaging in any professional or commercial activity	No
12.6. Regarding each person who worked as a member of the board of directors or of the fiscal council in the last fiscal year, state, in a table, the percentage of attendance to meetings held by the said body in the period after the investiture in the position	No
12.7. The information mentioned in item 12.5 referring to the members of statutory committees, as well as audit, risk, financial and compensation committees, even if these committees or structures are statutory	No
12.8. For each person who acted as a member of the statutory committees, as well as the audit, risk, financial and compensation committees, even if such committees or structures are not statutory, state, in table format, the percentage of attendance at the meetings held by the respective body in the same period after his/her investiture in the position	No
12.9. Communicate the existence of marital relationship, common law partnership or kinship up to the second degree involving:	
a. the issuer's management	No
b. the (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) issuer's management and (ii) management of the issuer's direct or indirect controlling shareholders	No
12.10. State any subordination, service or control relationship in the last three fiscal years between the members of the issuer's management and:	No
a. direct or indirect subsidiary of the issuer, except those in which the issuer holds, directly or indirectly, the entire 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

BNDES Participações S.A. – Minority Shareholder - Common Shares.

a) Paulo Cesar de Souza e Silva (Board of Directors)

12.5	Paulo Cesar de Souza e Silva
a. name	
b. date of birth	10/08/1955

c. occupation	Economist
d. individual taxpayer's ID (CPF) or passport (PAS)	032.220.118-77
e. elective position held	Member of the Board of Directors
f. date of election	04/29/2022
g. investiture date	04/29/2022
h. term of office	Up to the 2024 ASM
i. other positions held or duties performed at the issuer	No
j. elected by the controlling shareholder:	No
k. independent member / criteria	Yes – IBGC/DJSI
l. number of consecutive terms of office	0
m. Information on:	
i. main professional experience over the last five 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.	Embraer's CEO - 1997-2019 Board Member of Petrobras - 2020 - 2021 Board Member of Águia Branca Group - since 2019.
ii. indicate all management positions held in other companies or third sector organizations	
n. description of any of the following events that have occurred over the last five years:	
i. any criminal conviction	No
ii. any conviction in a CVM administrative proceeding and any penalties applied	No
iii. any final and unappealable conviction in the judicial or administrative sphere that has suspended or disqualified him/her for engaging in any professional or commercial activity	No
12.6. Regarding each person who worked as a member of the board of directors or of the fiscal council in the last fiscal year, state, in a table, the percentage of attendance to meetings held by the said body in the period after the investiture in the position	100%
12.7. The information mentioned in item 12.5 referring to the members of statutory committees, as well as audit, risk, financial and compensation committees, even if these committees or structures are statutory	It is a member of the Human Resources Committee - HRC (Non-statutory)
12.8. For each person who acted as a member of the statutory committees, as well as the audit, risk, financial and compensation committees, even if such committees or structures are not statutory, state, in table format, the percentage of attendance at the meetings held by the respective body in the same period after his/her investiture in the position	100%
12.9. Communicate the existence of marital relationship, common law partnership or kinship up to the second degree involving:	
a. the issuer's management	No
b. the (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) issuer's management and (ii) management of the issuer's direct or indirect controlling shareholders	No
12.10. State any subordination, service or control relationship in the last three fiscal years between the members of the issuer's management and:	No
a. direct or indirect subsidiary of the issuer, except those in which the issuer holds, directly or indirectly, the entire 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

Belo Horizonte, April 07, 2022

Leonardo George de Magalhães
Chief Financial and Investor Relations Officer