

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

NOTICE TO SHAREHOLDERS

We hereby inform our shareholders that the Annual and Extraordinary Shareholders' Meeting (AESM) held on **April 27, 2023**, resolved on the following:

1. DIVIDENDS:

- a) to the net income for 2022, totaling R\$4,092,313 thousand, **R\$2,232,463 thousand** be allocated as minimum mandatory dividends to the Company's shareholders, as follows:
- ✓ **Ratify R\$1,983,650 thousand** as Interest on Equity ("IoE"), already declared as follows:
 - R\$245,000 thousand, equivalent to R\$0.14473821881 per common/preferred share, declared on March 28, 2022, **paid** on December 30, 2022.
 - R\$353,000 thousand, equivalent to R\$0.16041629900 per common/preferred share, declared on June 24, 2022, **to be paid** in two equal installments: 50% by June 30, 2023, and 50% by December 30, 2023.
 - R\$471,529 thousand, equivalent to R\$0.21428027494 per common/preferred share, declared on September 23, 2022, **to be paid** in two equal installments: 50% by June 30, 2023, and 50% by December 30, 2023.
 - R\$398,607 thousand, equivalent to R\$0.18114181218 per common/preferred share, declared on December 21, 2022, **to be paid** in two equal installments: 50% by June 30, 2023, and 50% by December 30, 2023.
 - R\$515,514 thousand, equivalent to R\$0.23426869112 per common/preferred share, declared on December 27, 2022, **to be paid** in two equal installments: 50% by June 30, 2023, and 50% by December 30, 2023.
 - ✓ **Declare R\$248,813 thousand** as dividends for 2002, corresponding to **R\$0.11306986008 per common/preferred share**, payable to shareholders registered in the Book of Registry of Registered Shares on the date of the holding of the AESM, that is, **April 27, 2022, to be paid** in two equal installments: 50% by June 30, 2023, and 50% by December 30, 2023. The shares will be traded "ex-rights" starting April 28, 2023.

Shareholders whose shares are not held in custody at CBLC (Companhia Brasileira de Liquidação e Custódia) and whose registration data is outdated are advised to go to a branch of Banco Itaú Unibanco S.A. (the institution administering CEMIG's System of Registered Shares) bearing their personal documents for the due update of their registration data.

Belo Horizonte, April 27, 2023.

Leonardo George de Magalhães
Chief Financial and Investor Relations Officer