

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG
Corporate Taxpayer's ID (CNPJ): 17.155.730/0001-64 – Company Registry (NIRE): 31300040127

MINUTES OF THE ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETINGS
SIMULTANEOUSLY HELD ON APRIL 29, 2024

Date, time and place: April 27, 2024, at 2 p.m., remotely, according to CVM Resolution 81/2022.

Call notice and publications: The Meetings were duly called through the publication of the call notice on April 29, 2024, March 30, 2024, and April 1, 2024, on the “O Tempo” newspaper, pages 12, 12, and 16, respectively. The Management Report and the Financial Statements for 2023, as well as the respective supplementary documents, were widely disclosed by the media, made available to shareholders on March 21, 2024, and by the “O Tempo” newspaper, pages 1 to 37, Balance Sheet section, on April 19, 2024. The consolidated summary voting map of votes cast through remote voting forms was released to the market on April 26, 2024, and was available to shareholders for consultation on the Company's IR website.

Attendance and quorum: The shareholders of Companhia Energética de Minas Gerais - CEMIG attended the Annual Shareholders' Meeting - ASM (representing 95.18% of common shares and 54.92% of preferred shares) and the Extraordinary Shareholders' Meeting - AGE (representing 95.19% of common shares and 16.14% of preferred shares). Vice President of Finance and Investor Relations Leonardo George de Magalhães; Legal Superintendent of Corporate Governance Virgínia Kirchmeyer Vieira; Fiscal Council Members João Vicente Silva Machado, Luiz Fernando de Medeiros Moreira and Lucas de Vasconcelos Gonzalez; Audit Committee Members Pedro Carlos de Mello and Roberto Tommasetti; and KPMG's independent auditor Thiago Rodrigues de Oliveira attended the Meeting.

Presiding Board and installation: Danilo Antônio de Souza Castro, representative of the Minas Gerais State Government, presided over the meeting, and invited me, Virginia Kirchmeyer Vieira, to act as secretary. After the meeting was called to order, the attending shareholders unanimously approved the drawing up of these minutes in a summary form, and shareholders were given the option to cast votes, dissenting votes, or protest, which will be received by the Presiding Board, and registered in the minutes.

Agenda: Resolutions: At the Annual Shareholders' Meeting: 1 - approve the Management Report and the Financial Statements for the year ended December 31, 2023, accompanied by the respective supplementary documents; 2 - approve the allocation of the profit for 2023 and the Company's capital budget; 3 - elect the Board of Directors members to a new office term; 4 - elect the Fiscal Council members to a new office term; 5 - set the overall compensation for management, the Fiscal Council members and the Audit Committee members. At the Extraordinary Shareholders' Meeting: 6 - approve the Company's capital increase through bonuses; 7 - authorize the consolidation of the Company's Bylaws to reflect said change; 8 - approve the disposal of the direct equity interest of 45% held by Cemig Geração e Transmissão S.A. in the share capital of Aliança Geração de Energia S.A.; and 9 - authorize management to take all the necessary measures to formalize the resolutions above.

Reading of documents and receipt of votes: The reading of documents related to the matter of this meeting was unanimously waived by those present, as its content is fully known by the shareholders. The representative of the Minas Gerais State Government, Dr. Danilo Antônio de Souza Castro, received voting instructions through official letters SEDE/CCGE Numbers 2/2024, dated January 16, 2024; 24/2024, 25/2024, 26/2024, 27/2024, 28/2024, dated March 13, 2024; 30/2024, 31/2024, 32/2024, dated March 15, 2024; 45/2024, 49/2024, 52/2024, dated March 21, 2024; 85/2024, dated April 26, 2024; and 86/2024, dated April 28, 2024.

Resolutions:

1) To unanimously approve, according to the final voting map attached hereto, with 700,177,946 votes in favor, 0 votes against, and 191,312 abstentions, the Management Report and the Financial

Statements for the year ended December 31, 2023, accompanied by the respective supplementary documents.

2) To unanimously approve, according to the final voting map attached hereto, with 700,369,258 votes in favor, 0 votes against, and 0 abstentions, the allocation of the profit for 2023, of the following proposal for the allocation of the Net Income for 2023, totaling R\$5,764,273 thousand, the balance of realization of the cost attributed to PP&E, totaling R\$6,217 thousand, the realization of the unrealized profit reserve, totaling R\$834,603 thousand, as follows: (i) R\$ 288,214 thousand to be held in Shareholders' Equity, in the Legal Reserve account, as established by Law 6,404/1976; (ii) R\$3,124,577 thousand to the payment of mandatory dividend to the Company's shareholders, in two equal installments, the first of which by June 30, 2024, and the second by December 30, 2024, as follows: (a) R\$2,591,459 thousand declared as Interest On Equity (IOE) and applied to the mandatory dividends, as resolved by the Executive Board upon the declaration of IOE in 2023; (b) R\$533,118 thousand declared as mandatory dividends payable to shareholders registered in the Book of Registry of Registered Shares on the date of the holding of the ASM; (iii) R\$2,295,105 thousand to be held in Shareholders' Equity, in the Retained Earnings Reserve account, to guarantee the Company's consolidated investments planned for 2024, as per the capital budget; (iv) R\$62,594 thousand to be held in Shareholders' Equity, in the Tax Incentives Reserve account, referring to tax incentives linked to investments in the Sudene region. The Unrealized Profit Reserve will remain with a balance of R\$834,603, considering the reversal of the reserve created in 2022 and the new reserve in the same value created in 2023. Mandatory dividends will be paid in 2 (two) equal installments, the first of which by June 30, 2024, and the second by December 30, 2024, and the Executive Board will be responsible for determining the places and methods of payment.

3) To elect the Board of Directors members to a new office term of 2 (two) years, that is, until the Annual Shareholders' Meeting to be held in 2026:

Before the start of the deliberation, it is hereby recorded that: (i) there was a timely request for the adoption of multiple voting made by shareholders of over 5% (five percent) of the voting capital; (ii) a member that would be the representative of the employees will not be elected, as such professional has already been chosen by peers in a specific electoral process, as provided for by Law 13,303/2016 and, therefore, an election through multiple voting does not apply to such Board Member. It is hereby recorded that José João Abdalla Filho was appointed by the shareholder FIA Dinâmica, and Nelson Fontes Siffert Filho was appointed by BNDESPAR, but they were not included in the Remote Voting Form due to CVM's legal deadline. However, these appointments were disclosed through a notice to shareholders.

(i) In a separate voting session, with 607,309,187 votes in favor, 75,192,568 votes against, and 121,809,985 abstentions of the attributed shares, the following person was elected as representative of shareholders of preferred shares, pursuant to article 141, paragraph 4, item II of Brazilian Corporate Law: **Aloísio Macário Ferreira de Souza**, Brazilian citizen, married, accountant, holder of identification document 04.565.759-0, and inscribed in the register of individual taxpayers (CPF) under number 540.678.557-53.

(ii) Then, it was communicated, under the terms of the implementation of the multiple voting procedure, that the minimum number of shares to elect a member is 612,823,10. Therefore, through said procedure, the following persons were appointed and voted on, by a majority vote, as per the voting map attached hereto:

with appointment by the majority shareholder, according to Official Letters SEDE/CCGE Numbers 24/2024, 25/2024, 26/2024, 27/2024, 28/2024, dated March 13, 2024:

(a) **Afonso Henriques Moreira Santos**, Brazilian citizen, married, electrical engineer, holder of identification document MG737.136, SSP/MG, and inscribed in the register of individual taxpayers (CPF) under number 271.628.506-34, with 755,374,684 votes in favor;

(b) José Reinaldo Magalhães, Brazilian citizen, married, economist, holder of identification document number M-607363, SSP/MG, and inscribed in the register of individual taxpayers (CPF) under number 227.177.906-59; with 753,771,421 votes in favor;

(c) Márcio Luiz Simões Utsch, Brazilian citizen, widowed, bachelor of Law, holder of identification document number M-1.167.351, SSP/MG, and inscribed in the register of individual taxpayers (CPF) under number 220.418.776-34, with 753,114,641 votes in favor;

(d) Marcus Leonardo Silberman, Brazilian citizen, married, engineer, holder of identification document number 048.168-298, IFP/RJ, and inscribed in the register of individual taxpayers (CPF) under number 812.435.887-72; with 647,059,953 votes in favor;

(e) Ricardo Menin Gaertner, Brazilian citizen, married, lawyer, holder of identification document number 164.495, OAB/SP, and inscribed in the register of individual taxpayers (CPF) under number 253.726.208-54, with 160,661,304 votes in favor, under the terms of Paragraph 7 of Article 141 of Law 6,404/76 c/c Article 13, item I of Law 13,303/2016.

With appointment by the shareholder Fundo de Investimentos em Ações Dinâmica Energia-FIA Dinâmica, through letters sent, dated April 3, 2024 and April 18, 2024:

(f) Roger Daniel Versieux, Brazilian citizen, married, lawyer, holder of identification document number 80.710, OAB/MG, and inscribed in the register of individual taxpayers (CPF) under number 000.072.546-36, with 612,844,727 votes in favor;

(g) José João Abdalla Filho, Brazilian citizen, single, economist, holder of identification document number 1.439.471, SSP/SP, and inscribed in the register of individual taxpayers (CPF) under number 245.730.788-00, with 612.823.103 votes in favor;

With appointment by the shareholder BNDES Participações S.A.-BNDESPAR, as per Letter AMC/DEPAC2 04/2024, dated April 26, 2024:

(h) Nelson Fontes Siffert Filho, Brazilian citizen, married, economist, inscribed in the register of individual taxpayers (CPF) under number 770.209.607-15, with 574,054,488 votes in favor.

It is hereby recorded that candidate Nelson Fontes Siffert Filho, appointed by BNDESPAR, did not receive sufficient votes to be elected.

It is hereby recorded that BNDESPAR expressed disagreement in writing, separately, with the Presiding Board's understanding on multiple voting, which was received and initialed by the Board. At the time, the Presiding Board clarified that the definition of the number of Board of Directors members is the charge of the shareholders, in such a way that the implementation of Article 141, Paragraph 7 of Brazilian Corporate Law is appropriate for 9 (nine) Board members, as established in the Company's Bylaws, and included in the materials made available to shareholders for the holding of the Meeting.

It is also hereby recorded that Board Member Anderson Rodrigues, Brazilian citizen, divorced, electrical engineer, holder of identification document number M5399771 SSP/MG and inscribed in the register of individual taxpayers (CPF) under number 794.671.566-87, was reelected as representative of the Company's employees, in a specific electoral process held on March 28, 2024.

By reason of the aforementioned resolution, the Board of Directors of Companhia Energética de Minas Gerais – CEMIG will now be composed as follows, all of whom with business address at Avenida Barbacena, 1200, Edifício Júlio Soares, Santo Agostinho, CEP 30.190-131, in the city of Belo Horizonte, except for Marcus Leonardo Silberman, who resides abroad, with address to receive summons and notices, under the terms of Paragraph 2, Article 146 of Law 6,404/76, at Rua General Garzon, 22, salas 306 e 307, CEP 22.470-010, Lagoa, in the city and state of Rio de Janeiro:

| |
|--|
| Afonso Henriques Moreira Santos (majority shareholder) |
| José Reinaldo Magalhães (majority shareholder) |
| Márcio Luiz Simões Utsch (majority shareholder) |
| Marcus Leonardo Silberman (majority shareholder) |
| Ricardo Menin Gaertner (majority) |
| Aloísio Macário Ferreira de Souza (preferred shares) |
| Roger Daniel Versieux (minority shareholders) |
| José João Abdalla Filho (minority shareholders) |
| Anderson Rodrigues (employee representative) |

It is hereby recorded that the Board of Directors members elected herein underwent previous analysis by the governance bodies, including the Company's Statutory Audit Committee, with no obstacles to the election being recorded, and declared, in advance, that they do not incur in any prohibition to exercise a commercial activity, meet the legal requirements, and do not fit into any of the prohibitions described in Laws 6,404/1976 and 13,303/2016, and other applicable rules and regulations. They have also undertaken to know, observe, and respect the principles, ethical values, and regulations applicable in the Professional Code of Conduct and Declaration of Ethical Principles of Cemig, and in the Code of Ethical Conduct of the Public Servants and Senior Management of the Minas Gerais State Government. It is hereby recorded that all Board of Directors members appointed in the Remote Voting Form - RVF, elected by a majority vote, declared independence, under the terms of Exhibit K of CVM Resolution 80/2022.

4) To elect the Fiscal Council members to a new office term of 2 (two) years, that is, until the Annual Shareholders' Meeting to be held in 2026:

(i) as per letter dated April 3, 2024, in a separate voting session, as sitting member, **Michele da Silva Gonsales Torres**, Brazilian citizen, married, lawyer, holder of identification document number 33347425-9, SSP/SP, and inscribed in the register of individual taxpayers (CPF) under number 324.731.878-00, and her respective alternate **Paulo Roberto Bellentani Brandão**, Brazilian citizen, married, lawyer, holder of identification document number 30.748.392-7, and inscribed in the register of individual taxpayers (CPF) under number 308.840.788-09, with 799,718,209 votes in favor, 318,899 votes against, and 4,274,637 abstentions; and

(ii) as per letter dated April 3, 2024, elected by the minority shareholders as sitting member, **João Vicente Silva Machado**, Brazilian citizen, single, lawyer, holder of identification document number 60.942, OAB/SC, and inscribed in the register of individual taxpayers (CPF) under number 043.915.559-21, and his respective alternate **Ricardo José Martins Gimenez**, Brazilian citizen, single, lawyer, holder of identification document number 13.147.299, and inscribed in the register of individual taxpayers (CPF) under number 103.381.768-61, with 243,292,358 votes in favor, 82,007,784 votes against, and 375,069,116 abstentions.

(iii) Appointed by the majority shareholder, State of Minas Gerais:

(a) as per Official Letters SEDE/CCGE Numbers 49/2024, dated March 21, 2024, and 2/2024, dated January 16, 2024, as sitting member, **Carlos Roberto de Albuquerque Sá**, Brazilian citizen, married, economist and accountant, holder of identification document 8842-0, CRE/RJ, and inscribed in the register of individual taxpayers (CPF) under number 212.107.217-91, and his respective alternate **Carlos Alberto Arruda de Oliveira**, Brazilian citizen, single, administrator, holder of identification document M415.606, issued by SSP/MG, and inscribed in the register of individual taxpayers (CPF) under number 343.613.166-00, with 381,795,368 votes in favor, 82,007,784 votes against, and 236,566,106 abstentions;

(b) as per Official Letters SEDE/CCGE Numbers 45/2024, dated March 21, 2024, and 30/2024, dated March 15, 2024 as sitting member, **Lucas de Vasconcelos Gonzalez**, Brazilian citizen, married, bachelor of Law, holder of identification document MG 13.950.416, SSP/MG, and inscribed in the register of individual taxpayers (CPF) under number 095.574.846-16, and his respective alternate **Luiz**

Fernando Medeiros Moreira, Brazilian citizen, married, accountant and administrator, holder of identification document MG 372627, SSP/MG and inscribed in the register of individual taxpayers (CPF) under number 216.681.166-34, with 381,795,368 votes in favor, 82,007,784 votes against, and 236,566,106 abstentions;

(c) as per Official Letters SEDE/CCGE Number 45/2024, dated March 21, 2024, and 30/2024, dated March 15, 2024, as sitting member, **Pedro Bruno Barros de Souza**, Brazilian citizen, married, administrator, holder of identification document 4.389.771, SSP/DF, and inscribed in the register of individual taxpayers (CPF) under number 069.734.746-08, and his respective alternate **Rodrigo Rodrigues Tavares**, Brazilian citizen, married, lawyer, holder of identification document 11.884.723, SSP/MG, and inscribed in the register of individual taxpayers (CPF) under number 068.856.846-78, with 381,795,368 votes in favor, 82,007,784 votes against, and 236,566,106 abstentions.

By reason of the aforementioned resolution, the Fiscal Council of Companhia Energética de Minas Gerais – CEMIG is now composed as follows, all of whom with business address at Avenida Barbacena, 1200, Edifício Júlio Soares, Santo Agostinho, CEP 30.190-131, in the city of Belo Horizonte.

| Sitting Members |
|--|
| Carlos Roberto de Albuquerque Sá (majority shareholder) |
| Lucas de Vasconcelos Gonzalez (majority shareholder) |
| Pedro Bruno Barros de Souza (majority shareholder) |
| Michele da Silva Gonsales Torres (preferred shares) |
| João Vicente Silva Machado (minority shareholder) |
| Alternates |
| Carlos Alberto Arruda de Oliveira (majority shareholder) |
| Luiz Fernando Medeiros Moreira (majority shareholder) |
| Rodrigo Rodrigues Tavares (majority shareholder) |
| Paulo Roberto Bellentani Brandão (preferred shares) |
| Ricardo José Martins Gimenez (minority shareholders) |

It is hereby recorded that the elected Board of Directors members underwent previous analysis by the governance bodies, including the Company’s Statutory Audit Committee, with no obstacles to the election being recorded, and declared, in advance, that they do not incur in any prohibition to exercise a commercial activity, meet the legal requirements, and do not fit into any of the prohibitions described in Laws 6,404/1976 and 13,303/2016, and other applicable rules and regulations. They have also undertaken to know, observe, and respect the principles, ethical values, and regulations applicable in the Professional Code of Conduct and Declaration of Ethical Principles of Cemig, and in the Code of Ethical Conduct of the Public Servants and Senior Management of the Minas Gerais State Government.

5) To approve, by a majority vote, as per the final voting map attached hereto, with 613,707,421 votes in favor, 86,652,640 votes against, and 9,197 abstentions, the setting of the overall compensation for management, the Fiscal Council members, and the Audit Committee members, in the amount of R\$35,265,000.00 (thirty-five million, two hundred and sixty-five thousand reais) for the cycle between April 2024 and March 2025, with individual distribution to be resolved on by the Board of Directors.

“Shareholder BNDES Participações S.A.-BNDESPAR stated the following: “*Shareholder BNDES Participações S.A. hereby casts its vote against the management compensation proposal, as it believes that although the overall compensation is in line with the market, the existence of fixed compensation for the fiscal council alternate members is not in line with best corporate governance practices and should be avoided.*”

6) To unanimously approve, according to the final voting map attached hereto, with 700,451,437 votes in favor, 0 votes against, and 0 abstentions, the capital increase through share-based bonuses:

(i) approval of the Company's Share Capital increase from R\$11,006,853,440.00 (eleven billion, six million, eight hundred and fifty-three thousand, four hundred and forty reais) to R\$14,308,909,475.00 (fourteen billion, three hundred and eight million, nine hundred and nine thousand, four hundred and seventy-five reais), issuing 660,411,207 (six hundred and sixty million, four hundred and eleven thousand, and two hundred and seven new shares, of which 220,754,287 (two hundred and twenty million, seven hundred and fifty-four thousand, two hundred and eighty-seven) registered common shares, at the nominal value of R\$5.00 (five reais) each and 439,656,920 (four hundred and thirty-nine million, six hundred and fifty-six thousand, nine hundred and twenty) registered preferred shares, at the nominal value of R\$5.00 (five reais) each, through the capitalization of R\$1,856,628,405.00 (one billion, eight hundred and fifty-six million, six hundred and twenty-eight thousand, four hundred and five reais), arising from the capital reserve and R\$1,445,427,630.00 (one billion, four hundred and forty-five million, four hundred and twenty-seven thousand, six hundred and thirty reais) from the retained earnings reserve, by means of share-based bonuses, distributing to shareholders, as a consequence, a bonus of 30% consisted of new shares of the same type of the former ones, at the nominal value of R\$5.00 (five reais);

(ii) (1) item "i" approved by the Shareholders' Meeting, to authorize the change of the "head section" of Article 4 of the Bylaws, to the new wording as follows: "*Article 4 - The Company's Share Capital is R\$14,308,909,475.00 (fourteen billion, three hundred and eight million, nine hundred and nine thousand, four hundred and seventy-five reais), represented by: a) 956,601,911 (nine hundred and fifty-six million, six hundred and one thousand, nine hundred and eleven) registered common shares, at the nominal value of R\$5.00 (five reais) each; and b) 1,905,179,984 (one billion, nine hundred and five million, one hundred and seventy-nine thousand, nine hundred and eighty-four) registered preferred shares, at the nominal value of R\$5.00 (five reais) each*";

(2) the following measures related to the bonuses, to be taken by the Executive Board: a) to grant a 30.00% bonus consisting of new shares of the same type of the former ones, at the nominal value of R\$5.00 (five reais), to shareholders of shares that are part of the share capital, registered in the "Book of Registry of Registered Shares" on the date of the holding of the Shareholders' Meeting that will resolve on this proposal; b) To determine that all shares resulting from said bonus will be entitled to the same rights granted to shares that gave rise to the bonus, excluding resolved payments; c) to trade in, on the stock exchange, whole numbers of registered shares resulting from the sum of remaining fractions arising from said bonus; and d) to proportionally distribute to shareholders the net result of the sale of fractions on the same date of payment of the second installment of mandatory dividends for 2023, i.e., by December 30, 2024.

7) To unanimously approve, according to the final voting map attached hereto, with 700,451,437 votes in favor, 0 votes against, and 0 abstentions, the consolidation of the Company's Bylaws, attached hereto as Exhibit 1, to reflect the aforementioned changes.

8) To approve, by a majority vote, as per the final voting map attached hereto, with 618,443,653 votes in favor, 82,007,784 votes against, and 0 abstentions, the sale of the direct equity interest of 45% held by Cemig Geração e Transmissão S.A. in the share capital of Aliança Geração de Energia S.A. to Vale S.A., according to the information about the transaction contained in Exhibit 12 to the Management Proposal; and

9) To authorize, by a unanimous vote, according to the final voting map attached hereto, with 700,451,437 votes in favor, 0 votes against, and 0 abstentions, Management to practice all acts necessary for the implementation of the aforementioned resolutions.

Closure: After offering the floor to anyone who intended to speak, as there were no other declarations, the minutes were drawn up, read, unanimously approved, and signed by me, Virginia Kirchmeyer Vieira, Secretary, according to the applicable law.

Virginia Kirchmeyer Vieira, Secretary

Danilo Antônio de Souza Castro, Chair and Representative of the Minas Gerais State Government

Leonardo George de Magalhães, Chief Financial and Investor Relations Officer

João Vicente Silva Machado, Luiz Fernando de Medeiros Moreira, and Lucas de Vasconcelos Gonzalez, by the Fiscal Council

Pedro Carlos de Mello and Roberto Tommasetti, by the Audit Committee

Thiago Rodrigues de Oliveira, by KPMG.

Christiano Marques de Godoy, by FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY GLOBAL EMERGING MARKETS EQUITY FUND, STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS; STICHTING JURIDISCH EIGENDOM FGR VGZ; AMUNDI ESG GLOBAL LOW CARBON FUND; CPR INVEST; AMUNDI INDEX SOLUTIONS; AMUNDI FUNDS; STICHTING BEDRIJFSTAKPENSIOENFONDS V H S, A, ENGLASZETBEDRIJF; PREDIQUANT A3; STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK N.V.; STICHTING PENSIOENFONDS GASUNIE; BEST INVESTMENT CORPORATION; M&G FUNDS 1 MFS GLOBAL EMERGING MARKETS EQUITY FUND.

Daniel Alves Ferreira, by FUNDO DE INVESTIMENTO DE AÇÕES DINÂMICA ENERGIA.

Raphael Gustavo Ferreira, by BNDES Participações S.A.-BNDESPAR.

Remote Voting Form: Document filed in the Company, pursuant to article 130, paragraph 1, subitem “a”, of Law 6,604/76.