

**COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG
PUBLICLY-HELD COMPANY**

**CORPORATE TAXPAYER'S ID (CNPJ): 17.155.730/0001-64
COMPANY REGISTRY (NIRE): 31300040127**

NOTICE TO SHAREHOLDERS

Declaration of Dividends

We hereby inform our shareholders that the Board of Directors approved today the declaration of **Additional dividends** by using the full balance of the Reserve for Mandatory Undistributed Dividends, as detailed below:

1. **Gross amount:** R\$1,419,847 thousand (one billion, four hundred and nineteen million, eight hundred and forty-seven thousand reais)
2. **Gross amount per share:** R\$0.49635976470 per share;
3. **Date “with rights”:** common and preferred shareholders of record on August 26, 2024, will be entitled to the payment;
4. **Date “ex-rights”:** August 26, 2024;
5. **Payment date:** August 30, 2024.

Shareholders whose shares are not held in custody at CBLC and whose registration data is outdated are advised to go to a branch of Banco Itaú Unibanco S.A. (the institution managing CEMIG's Registered Share System) bearing their personal documents for the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

August 13, 2024

**Leonardo George de Magalhães
Vice President of Finance and Investor Relations**