

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG
PUBLICLY-HELD COMPANY

Corporate Taxpayer's ID (CNPJ): 17.155.730/0001-64
Company Registry (NIRE): 31300040127

CALL NOTICE
ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETINGS

The shareholders of Companhia Energética de Minas Gerais-Cemig are hereby invited to attend the Company's Annual and Extraordinary Shareholders' Meetings ("Company" and "AESM"), to be held fully remotely on April 30, 2025, at 2:00 pm, through a platform that will be provided by the Company. The platform will allow shareholders to participate in the AESM and cast their votes, without prejudice to the submission of their remote voting forms, in order to resolve on the following matters:

At the Annual Shareholders' Meeting:

- (i) approval of the Management Report and the Financial Statements for the fiscal year ended December 31, 2024, accompanied by their respective supplementary documents;
- (ii) approval of the allocation of the net income for 2024 and the Company's capital budget; and
- (iii) setting of the overall compensation of Management and the members of the Fiscal Council and the Audit Committee.

At the Extraordinary Shareholders' Meeting:

- (iv) approval of the revision of the Company's Bylaws so as to improve wording, by rearranging the topics of the items, grouping and removing unnecessary provisions; and clearly defining the duties of each Executive Board Member, among others, in accordance with the information detailed in the Management Proposal;
- (v) approval of the consolidation of the Company's Bylaws so as to reflect the indicated changes; and
- (vi) authorization for management to take all the necessary measures to formalize the resolutions above.

General Information:

Shareholders may opt to exercise their right to vote through the remote voting system, pursuant to CVM Instruction 81/2022, by sending the corresponding remote voting form through their respective custodian, B3's central depository, the bookkeeping bank, or even by emailing it, by April 25, 2025, directly to the Company at ri@cemig.com.br.

Shareholders willing to be represented at said Shareholders' Meetings must comply with the provisions of Article 126 of Law 6,404/1976 and Paragraph 2 of Article 10 of the Company's Bylaws, sending the proxy appointment with special powers by email to ri@cemig.com.br, by April 26, 2025.

Participation Documents

Documents required to authorize the participation of shareholders and representatives in the Shareholders' Meetings:

1. Individual Shareholders:



- Identification document with photo;*

2. Representative:

- Identification document with a photo of the representative;

2.A. Individual Principals:

- Identification document with photo*
- Valid document proving the granting of powers, including representation, if applicable**

2.B. Legal Entity Principals:

- Consolidated and updated Articles of Association or Bylaws;
- Valid document proving the granting of powers, including representation, if applicable; **
- Fund regulations (for investment funds)
- Minutes of election of the legal representative(s) attending the meeting (for investment funds).

* Accepted identification documents: RG, RNE, CNH, Passport, and officially recognized professional registration card;

** Proxy appointments must have been granted less than 1 (one) year ago.

The Company underlines that shareholders and their representatives are responsible for the veracity and integrity of the presented documents, subject to liability under Article 299 of the Brazilian Penal Code.

The AESM will be held fully remotely in order to facilitate participation of shareholders, through the Ten Meetings digital platform ("Digital Platform"), to be accessed on the date and time of the AESM. Shareholders willing to participate in the meetings must register on the Digital Platform, in up to two days before the date of holding of the AESM, i.e., by the end of April 28, 2025, at <https://assembleia.ten.com.br/483022949/auth>, where they can get the "Platform Manual for Participants," containing detailed guidelines on the use of the Digital Platform.

The guidelines and procedures for participating in the Shareholders' Meetings will be available on the websites of the Company (www.ri.cemig.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br).

Belo Horizonte, March 31, 2025.

Márcio Luiz Simões Utsch
Chair of the Board of Directors