

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Corporate Taxpayer's ID (CNPJ): 17.155.730/0001-64

Company Registry (NIRE): 31300040127

PUBLICLY-HELD COMPANY

("Company")

**CALL NOTICE
EXTRAORDINARY SHAREHOLDERS' MEETING**

The shareholders of Companhia Energética de Minas Gerais-Cemig ("Company") are hereby invited to attend the Company's Extraordinary Shareholders' Meeting ("ESM") to be held exclusively online at 10 a.m. on June 26, 2025, through a platform that will be made available by the Company. The platform will allow shareholders to participate in the ESM and cast their votes, without prejudice to the submission of their remote voting forms, to resolve on the following matters:

- election of a member to the Company's Board of Directors due to the resignation of a Board member appointed by the minority shareholder, FIA Dinâmica, elected by the multiple voting process, as well as to resolve, as applicable to each candidate, on the classification as an independent member, following Exhibit K of CVM Resolution 80/2022; and
- election of a member to the Fiscal Council, given the request for replacement of an alternate Fiscal Council member, appointed by the majority shareholder, the State of Minas Gerais.

General Information:

Shareholders may opt to exercise their voting rights through the remote voting system, under CVM Resolution 81/2022, by sending the corresponding remote voting form through their respective custodian agent or bookkeeping bank using B3's central depository, or directly to the Company via the following email address: ri@cemig.com.br, by June 22, 2025.

A request for the adoption of the multiple voting system for the election of Board of Directors members is permitted, under Article 141 of Law 6,404/1976, provided that shareholders jointly hold at least 5% of the voting capital, as established by CVM Resolution 70/2022.

Shareholders who wish to be represented at the aforementioned ESM must comply with the provisions of Article 126 of Law 6,404/1976 and the sole paragraph of Article 13 of the Company's Bylaws, and must submit a proxy granting specific powers by email to ri@cemig.com.br, by June 22, 2025.

Required Documents for Participation

Documents required to authorize the participation of shareholders and representatives:

1. Individual Shareholder:
 - Photo identification document.*
2. Representative:
 - Photo identification document;

2.A. Grantor - Individual:

- Photo identification document; *
- Document evidencing the granting of powers, including representation, if applicable.**

2.B. Grantor - Legal Entity:

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

* Accepted identification documents: ID (RG), foreign ID (RNE), driver's license (CNH), passport, or officially recognized professional ID cards;

** Powers of attorney must have been granted within the past 12 (twelve) months.

The Company emphasizes that it is the sole responsibility of the shareholders and their representatives to ensure the truthfulness and accuracy of the documents submitted, subject to the penalties provided in Article 299 of the Brazilian Criminal Code.

The ESM will be held exclusively in digital format to facilitate shareholder participation, through the Ten Meetings digital platform ("Digital Platform"), which will be accessible on the date and time of the ESM. Shareholders wishing to participate in the meeting must register on the Digital Platform no later than two days before the ESM, i.e., by the end of June 24, via the following link: <https://assembleia.ten.com.br/739514347>, where the "Platform Manual for Participants" with detailed instructions on how to use the Digital Platform will be available.

The guidelines and procedures for participating in the Meeting 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, May 27, 2025.

Márcio Luiz Simões Utsch
Chair of the Board of Directors