

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64

## NOTICE TO STOCKHOLDERS

### Decisions of AGM/EGM, April 30, 2021: Dividends, capital increase and stock bonus

We advise stockholders that the Ordinary (Annual) and Extraordinary General Meetings of Stockholders ('AGM/EGM') held on **April 30, 2021** decided the following:

#### 1. DIVIDENDS:

Allocation of the net profit of R\$ 2,864,110,000 for the 2020 business year, as follows:  
**payment of R\$ 1,482,146,000** as minimum mandatory dividend,  
 in two equal installments, by June 30 and December 30, 2021, as follows:

- (1) **Ratification:** The meeting approved the proposal for  
**payment of R\$ 553,488,000** in the form of Interest on Equity ('JCP'),  
 as to: **R\$ 120,000,000**,  
 equivalent to R\$ 0.07904259285 per common or preferred share,  
 declared on September 22, 2020,  
**and R\$ 433,488,000**,  
 equivalent to R\$ 0.28553346242 per common or preferred share,  
 declared on December 23, 2020.

- (2) **Declaration of dividend:** The meeting declared  
**payment of R\$ 928,658,000** in dividends for the business year 2020,  
 corresponding to **R\$ 0.61169613494** per common or preferred share,  
 to stockholders whose names were on the Company's Nominal Share registry on the  
 date on which the Ordinary Annual General Meeting was held (April 30, 2021). The  
 shares will trade 'ex-' these rights on May 3, 2021.

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## 2. CAPITAL INCREASE WITH STOCK BONUS:

### a) The meeting approved an Increase in the Company's share capital

**from** R\$ 7,593,763,000  
**to** R\$ 8,466,810,000  
 through issue of 174,609,467 (one hundred seventy four million, six hundred nine thousand four hundred sixty seven)  
 new shares, of which 58,366,345 (fifty eight million three hundred sixty six thousand three hundred forty five)  
 are nominal common shares each with par value of R\$ 5.00 (five Reais),  
 and 116,243,122 (one hundred sixteen million two hundred forty three thousand one hundred twenty two)  
 are nominal preferred shares each with par value of R\$ 5.00 (five Reais)  
 by capitalization of **R\$ 873,047,335**,  
 from the Retained earnings reserve, with distribution to stockholders of  
 a **stock bonus of 11.496899948%**,  
 in new shares of the same type as those held, with par value of R\$ 5.00 (five Reais).

- b) For shares traded on the São Paulo stock exchange (B3 S.A. – *Brasil, Bolsa, Balcão*) the bonus in shares will be distributed to stockholders of record on April 30, 2021. The shares will trade 'ex-' these rights on May 3, 2021.
- c) The shares issued for the stock bonus will be credited on **May 5, 2021**, and will not have the right to the dividends declared for the 2020 business year.
- d) For the purposes of §1 of Article 25 of Normative Instruction 25/2001, issued by the Brazilian tax authority (*Secretaria da Receita Federal*), the attributed unit cost of acquisition of the bonus shares is R\$ 5.00.
- e) As per Normative Instruction 168/91 issued by the Brazilian Securities Commission (CVM), the aggregate proceeds in Reais from the sale of the fractions of shares resulting from the calculation of the share bonus will be paid to the holders of those fractions together with the second installment payment of the dividends for the 2020 business year, i.e. by December 30, 2021.

For stockholders whose shares are not held in custody by CBLC and whose registration details are not up to date, we recommend visiting any branch of Banco Itaú Unibanco S.A. (the Institution which administers Cemig's Nominal Share Registry System), with their identification documents, for the necessary updating.

Belo Horizonte, April 30, 2021.

**Leonardo George de Magalhães**  
**Chief Finance and Investor Relations Officer**