

## **CERTIFICATE**

I declare, for due legal purposes, that at the meeting of the Company's Board of Directors, held on 03-16-2023, was presented the result of the Senior Management Assessment for the year 2022, by Deputy Director of Compliance, Corporate Risks and Internal Controls, Luiz Fernando de Medeiros Moreira. The Board of Directors recommended that an action plan be presented in case there is more than 50% (fifty percent) of evaluation 3 (three) and that be considered the general average of each graded category and not the separate grades.

Belo Horizonte, March 16, 2023.

Virginia Kirchmeyer Vieira

Legal Advisor and Secretary of the meetings of the Board of Directors of Cemig, Cemig D and Cemig GT.

This text is a translation, provided for information only. The original text in Portuguese is the legally valid version.