

**COMPANHIA ENERGÉTICA DE MINAS GERAIS S.A. – COMPANHIA
COMPANHIA DISTRIBUIÇÃO S.A. – COMPANHIA D
COMPANHIA GERAÇÃO E TRANSMISSÃO S.A. – COMPANHIA GT**

ATA DA 270ª REUNIÃO DO COMITÊ DE AUDITORIA

I – Data, horário e local: 18 de dezembro de 2025, às 16:00 horas, por videoconferência.

II – Participantes: Presentes: Roberto Cesar Guindalini (Coordenador), Artemio Bertholini, Giulia Carla Scalercio e Ricardo Lopes Cardoso.

III – Mesa de instalação: Assumiu a coordenação dos trabalhos o Sr. Roberto Cesar Guindalini, que, após verificado o quórum, deu início aos trabalhos, convidando a mim, Denis Teixeira Ferreira Dias, Gerente de Governança Corporativa da Companhia, para secretariá-los.

IV - Ordem do dia:

1. Alteração na destinação do Lucro Líquido de 2024 da Central Eólica Volta do Rio – O Comitê de Auditoria, em continuidade à reunião realizada em 22 de outubro de 2025, tomou conhecimento sobre a proposta de retificação do lucro da subsidiária integral Central Eólica Volta do Rio S.A. e não apresentou óbices quanto à submissão da matéria à Assembleia Geral, nos termos apresentados na Proposta de Deliberação 005/2025 daquela subsidiária.

V. Encerramento: Nada mais havendo a tratar, o Sr. Coordenador franqueou a palavra e, na ausência de manifestações adicionais, encerrou a sessão, agradecendo a participação dos membros deste Comitê, de cuja ata foi lida, aprovada e assinada por todos. E, para constar, eu, Denis Teixeira Ferreira Dias, Secretário, a redigi e assino.

DocuSigned by:

Roberto Cesar Guindalini

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Roberto Cesar Guindalini – Coordenador

DocuSigned by:

Artemio Bertholini

91152B25F707445...

Artemio Bertholini – Membro

DocuSigned by:

Giulia Carla Scalercio

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Giulia Carla Scalercio – Membro

DocuSigned by:

Ricardo Lopes Cardoso

E85E13260A8E449...

Ricardo Lopes Cardoso – Membro

Assinado por:

Denis Teixeira Ferreira Dias

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Denis Teixeira Ferreira Dias – Secretário

Certificado de Conclusão

Identificação de envelope: 1090647B-1518-4438-BC33-32560A404C49

Status: Concluído

Assunto: COAUD - CEMIG - Ata da 270ª Reunião (ext.)

Número do Processo Cemig:

Tipo de Documento: Outros

Numero_Contrato:

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Envelope fonte:

Documentar páginas: 1

Assinaturas: 5

Remetente do envelope:

Certificar páginas: 5

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Assinatura guiada: Ativado

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tiago.ajudarte@cemig.com.br

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tiago.ajudarte@cemig.com.br

Eventos do signatário

Artemio Bertholini

artemiobertholini@gmail.com

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

DocuSigned by:

 91152B25F707445...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP:

2804:7f0:aa1d:20bf:a542:8a93:df8d:4433

Registro de hora e data

Enviado: 18/12/2025 19:16:41

Visualizado: 18/12/2025 20:18:32

Assinado: 18/12/2025 20:19:06

Termos de Assinatura e Registro Eletrônico:

Aceito: 18/12/2025 20:18:32

ID: 06a0b079-44ea-41a5-bedf-329eaecc97c3

Denis Teixeira Ferreira Dias

denis.dias@cemig.com.br

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Entrar com SSO

Assinado por:

 6B4786AFC4646B...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 155.190.28.46

Enviado: 18/12/2025 19:16:42

Reenviado: 19/12/2025 10:10:45

Visualizado: 19/12/2025 10:25:26

Assinado: 19/12/2025 10:25:33

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Giulia Carla Scalercio

giulias@uol.com.br

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

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 7E8DCCDD6127467...

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2804:1b3:a242:8aba:6177:b5ac:1801:3af9

Assinado com o uso do celular

Enviado: 18/12/2025 19:16:43

Visualizado: 18/12/2025 19:48:19

Assinado: 18/12/2025 19:48:26

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Eventos do signatário	Assinatura	Registro de hora e data
Ricardo Lopes Cardoso lopescardoso.ricardo@gmail.com Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	<p>DocuSigned by: <i>Ricardo Lopes Cardoso</i> E85E13250A8E449...</p> <p>Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 2804:13c:4c20:ad00:8807:200e:75a0:91d</p>	<p>Enviado: 18/12/2025 19:16:42 Visualizado: 18/12/2025 19:28:05 Assinado: 18/12/2025 19:28:15</p>

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Roberto Cesar Guindalini guindalinir@gmail.com Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	<p>DocuSigned by: <i>Roberto Cesar Guindalini</i> 23E63E50D70345E...</p> <p>Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 177.126.3.78</p>	<p>Enviado: 18/12/2025 19:16:44 Visualizado: 18/12/2025 19:18:29 Assinado: 18/12/2025 19:18:50</p>
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Eventos do signatário presencial	Assinatura	Registro de hora e data
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Eventos de entrega intermediários	Status	Registro de hora e data
Eventos de entrega certificados	Status	Registro de hora e data
Eventos de cópia	Status	Registro de hora e data
Eventos com testemunhas	Assinatura	Registro de hora e data
Eventos do tabelião	Assinatura	Registro de hora e data
Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	18/12/2025 19:16:44
Entrega certificada	Segurança verificada	18/12/2025 19:18:29
Assinatura concluída	Segurança verificada	18/12/2025 19:18:50
Concluído	Segurança verificada	18/12/2025 10:25:33
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