

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

ATA DA 269ª REUNIÃO DO COMITÊ DE AUDITORIA

I – Data, horário e local: 11 de dezembro de 2025, às 19:00 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.

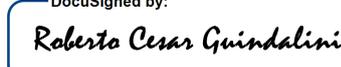
IV - Ordem do dia:

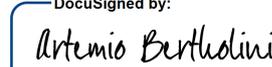
Verificação da conformidade do processo de indicação para a Diretoria Executiva da Cemig, da Cemig D e da Cemig GT - Considerando (i) a proposta do Conselho de Administração à Assembleia Geral Extraordinária a ser realizada em 18 de dezembro de 2025, que prevê a alteração do Estatuto Social com vistas à criação da Vice-Presidência de Relações Institucionais; e (ii) a indicação do candidato Marcos Montes Cordeiro, CPF 191.529.226-34, para a referida posição pelo Conselho de Administração, caso sua criação seja aprovada; os membros do Comitê de Auditoria Estatutário relataram que receberam e-mail contendo arquivo com *background Check*, o currículo do citado candidato e pareceres jurídicos complementares para a análise de elegibilidade prevista no inciso XXI do art. 10 do Regimento Interno do Comitê de Auditoria, em decorrência do estabelecido no inciso IX do art. 33 do Estatuto da Cemig e do disposto no art. 10 da Lei 13.303/2016 e no inciso IX do § 1º do art. 36 do Decreto Estadual nº47.154/2017.

O Comitê de Auditoria ratificou a ponto de atenção emitido pela Área de Compliance, nos termos do *background check* arquivado na Companhia.

Com base nos documentos analisados, os membros do Comitê de Auditoria verificaram que o indicado atende aos requisitos exigidos no art. 17 da Lei nº 13.303/2016 e não incorre nas vedações previstas no §2º do mesmo artigo, manifestando-se pela continuidade do processo para a pretendida indicação do Dr. Marcos Montes Cordeiro.

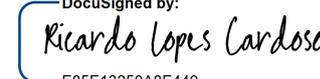
V. Encerramento: Nada mais havendo a tratar, o Sr. Coordenador franqueou a palavra e, na ausência de manifestações adicionais, encerrou a sessão, agradecendo a participação dos membros deste Comitê, de cuja ata foi lida, aprovada e assinada por todos. E, para constar, eu, Denis Teixeira Ferreira Dias,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

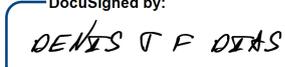
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 Roberto Cesar Guindalini – Coordenador

DocuSigned by:

 91152B25E707445...
 Artemio Bertholini – Membro

DocuSigned by:

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 Giulia Carla Scalercio – Membro

DocuSigned by:

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 Ricardo Lopes Cardoso – Membro

DocuSigned by:

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 Denis Teixeira Ferreira Dias – Secretário

Certificado de Conclusão

Identificação de envelope: 3441C9D7-08DC-413C-AC43-349C2EBED296

Status: Concluído

Assunto: CEMIG - COAUD - Ata 269 reunião

Número do Processo Cemig:

Tipo de Documento: Outros

Numero_Contrato:

Numero_Licitacao:

Envelope fonte:

Documentar páginas: 1

Assinaturas: 5

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

TIAGO ESPESCHIT AJUDARTE

Assinatura guiada: Ativado

Selo com Envelopeld (ID do envelope): Ativado

Av. Barbacena, 1200, 12º Andar

Fuso horário: (UTC-03:00) Brasília

Belo Horizonte, MG 30190-131

tiago.ajudarte@cemig.com.br

Endereço IP: 155.190.28.46

Rastreamento de registros

Status: Original

Portador: TIAGO ESPESCHIT AJUDARTE

Local: DocuSign

15/12/2025 08:43:31

tiago.ajudarte@cemig.com.br

Eventos do signatário

Assinatura

Registro de hora e data

Artemio Bertholini

artemiobertholini@gmail.com

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

DocuSigned by:
Artemio Bertholini
91162B25F707445...

Enviado: 15/12/2025 08:49:37

Reenviado: 16/12/2025 12:15:41

Visualizado: 16/12/2025 12:30:57

Assinado: 16/12/2025 12:32:03

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP:

2804:7f0:aa1d:20bf:6532:dfe8:b149:8fe6

Termos de Assinatura e Registro Eletrônico:

Aceito: 16/12/2025 12:30:57

ID: f6e1c12a-73bc-476f-b1e1-2462341146cf

DENIS T F DIAS

denis.dias@cemig.com.br

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

DocuSigned by:
DENIS T F DIAS
6B4786AFC4646B...

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Visualizado: 15/12/2025 09:02:17

Assinado: 15/12/2025 09:02:32

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 155.190.28.46

Termos de Assinatura e Registro Eletrônico:

Não oferecido através da Docusign

Giulia Carla Scalercio

giulias@uol.com.br

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

DocuSigned by:
Giulia Carla Scalercio
7E8DCCDD6127467...

Enviado: 15/12/2025 08:49:38

Visualizado: 15/12/2025 11:43:29

Assinado: 15/12/2025 11:43:37

Adoção de assinatura: Desenhado no dispositivo

Usando endereço IP: 165.225.214.115

Termos de Assinatura e Registro Eletrônico:

Não oferecido através da Docusign

Ricardo Lopes Cardoso

lopescardoso.ricardo@gmail.com

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

DocuSigned by:
Ricardo Lopes Cardoso
E85E13250A8E449...

Enviado: 15/12/2025 08:49:38

Visualizado: 15/12/2025 09:36:58

Assinado: 15/12/2025 09:37:13

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 201.39.147.27

Eventos do signatário	Assinatura	Registro de hora e data
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Termos de Assinatura e Registro Eletrônico:
Não oferecido através da DocuSign

Roberto Cesar Guindalini
guindalinir@gmail.com
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:
Roberto Cesar Guindalini
23E63E50D70345E...

Enviado: 15/12/2025 08:49:38
Visualizado: 15/12/2025 15:22:06
Assinado: 15/12/2025 15:22:18

Adoção de assinatura: Estilo pré-selecionado
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Eventos do signatário presencial	Assinatura	Registro de hora e data
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Eventos de entrega do editor	Status	Registro de hora e data
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Evento de entrega do agente	Status	Registro de hora e data
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Eventos de entrega intermediários	Status	Registro de hora e data
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Eventos de entrega certificados	Status	Registro de hora e data
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Eventos de cópia	Status	Registro de hora e data
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Eventos com testemunhas	Assinatura	Registro de hora e data
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Eventos do tabelião	Assinatura	Registro de hora e data
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Eventos de resumo do envelope	Status	Carimbo de data/hora
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Entrega certificada	Segurança verificada	15/12/2025 15:22:06
Assinatura concluída	Segurança verificada	15/12/2025 15:22:18
Concluído	Segurança verificada	16/12/2025 12:32:03

Eventos de pagamento	Status	Carimbo de data/hora
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Termos de Assinatura e Registro Eletrônico

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