



**NEOENERGIA S.A.**  
Public Company  
CNPJ/MF 01.083.200/0001-18

## **NOTICE TO THE SHAREHOLDERS**

**Neoenergia S.A.** ("Company"), hereby informs to its shareholders that, pursuant to the resolution of the Board of Directors' Meeting of Company, held on June 15, 2020, considering the results obtained by the Company until June 30, 2020, the proposal on Interest on Capital was approved in the amount of 278,402,000.00 (two hundred and seventy-eight million, four hundred and two thousand reais), corresponding to R\$ 0.2293645009 per common share.

The payment will be made from December 10, 2020, without monetary adjustment, based on the shareholding position of June 18, 2020. As of 06/19/2020, inclusive, the Company's shares will be traded ex-right to Interest on Capital deliberated on today's date. The Income Tax will be deducted under Law 9,249, of December 26, 1995, except for the shareholders who have evidenced to Banco Itaú, the condition of exemption from the withholding tax here referred.

Additional information may be obtained from Neoenergia's Financial and Investor Relations Department at Praia do Flamengo nº 78, 10º andar, Flamengo, CEP: 22.210-030, Fax 55 21 3235-9876, telephone 55 21 3235-9828 , e-mail: [ri@neoenergia.com](mailto:ri@neoenergia.com) .

Rio de Janeiro, November 24<sup>th</sup>, 2020.

**Leonardo Pimenta Gadelha**  
Finance and Investors Relations Executive