

COMPANHIA DE SANEAMENTO DE MINAS GERAIS - COPASA MG
Publicly Held Company
CORPORATE TAXPAYER'S ID (CNPJ) 17.281.106/0001-03
NIRE 31.300.036.375

**CALL NOTICE OF ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDER'S MEETINGS
(OEGM)**

The shareholders of **COMPANHIA DE SANEAMENTO DE MINAS GERAIS - COPASA MG** are hereby invited to meet in OEGM, to be held at 10:00 am on April 28th, 2023, at the Company's headquarters, located at Rua Mar de Espanha, 525, Santo Antônio, in the city of Belo Horizonte, Minas Gerais, to deliberate on the following Agenda:

At the Ordinary General Shareholders' Meeting (OGM):

- (i) Approval of the annual management report, balance sheet and financial statements of COPASA MG and consolidated, referring to the fiscal year ended on 12/31/2022;
- (ii) Allocation of the Company's net profit for the year ended on 12/31/2022, with the retention of part of the net profit for reinvestment, payment of Interest on Equity - IoE, considered as the minimum mandatory dividend value and Definition of the Payment Date of Interest on Equity (IoE), referring to the fourth quarter of 2022;
- (iii) Approval of the Investment Program of COPASA MG for fiscal year 2023, pursuant to paragraph 2, of article 196 of Law 6,404/1976.

At the Extraordinary General Shareholders' Meeting (EGM):

- (i) Establishment of the amount for the global compensation of the members of the Board of Directors, Fiscal Council and the Executive Board of the Company;
- (ii) Amendment to the Company's Bylaws;
- (iii) Amendment to the Company's Dividend Policy.

According to CVM Resolution No. 81/2022, the Company informs that participating in this OEGM may be in person, or in a partially digital way (remote) or through the Bulletin of Remote Vote, as instructed below:

(a) shareholders who choose remote participation must request the Investor Relations Unit, by e-mail ir@copasa.com.br, up to 48 (forty-eight) hours before the OEGM, the link and access data to the digital platform. The request must be accompanied by the relevant documentation.

(b) for participation through the Remote Voting Bulletin, shareholders must send their Voting Ballots, according to the model made available by the Company, through: (i) their respective custody agents; (ii) the depositary financial institution responsible for the service of the Company's book-entry shares (Bradesco S.A.); or (iii) directly to the Company, in compliance with CVM Resolution No. 81/2022.

In order to facilitate the Shareholders access to the Meeting in person, or in a partially digital way (remote), it is requested that the following documents be delivered to the Company's headquarters, to the attention of the Investor Relations Unit, until April 25th, 2023: (i) statement or proof of ownership of shares issued by Brasil, Bolsa, Balcão (B3) or Bradesco SA, the institution providing services for the Company's book-entry shares; (ii) for those who are represented by proxy, a power of attorney with observance of the applicable legal provisions (Article 126 of Law No. 6,404/1976).

As of the present date, the documents related to the matter to be discussed at the OEGM, now called, are available to the shareholders, at the Company's headquarters, at the electronic address ir.copasa.com.br and on the website of the Securities and Exchange Commission (CVM) and Brasil, Bolsa, Balcão (B3), in accordance with Law No. 6,404/1976 and CVM Resolution No. 81/2022.

Belo Horizonte, March 27th, 2023.

Hamilton Amadeo
Chair of the Board of Directors