

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

CALL NOTICE FOR THE EXTRAORDINARY SHAREHOLDERS' MEETING (ESM)

Shareholders of **COMPANHIA DE SANEAMENTO DE MINAS GERAIS - COPASA MG** are hereby called for the Extraordinary Shareholders' Meeting, to be held at 08:30 a.m. on 19 November 2020, at the Company's headquarters, located at Mar de Espanha, 525, Santo Antônio, in the city of Belo Horizonte, state of Minas Gerais, to resolve on the following agenda::

(i) payment of Extraordinary Dividends.

(ii) contracting of a long-term credit operation, through the issuance of Debentures, based on CVM Normative Instruction 476 - 15th Issue of COPASA MG.

(iii) split of the shares issued by COPASA MG, without changing the value of the Company's share capital.

(iv) change in the caput of Article 6 of the Company's Bylaws.

Pursuant to CVM Instruction No. 481/2009, the Meeting will be held in a partially digital manner, and shareholders who choose remote participation should request by email ir@copasa.com.br, up to 48 hours before the ESM, the link and access data to the digital platform. The request must be accompanied by the necessary documentation.

In order to facilitate the shareholders' participation in the Meeting, shareholders are asked to submit the following documents to the Investor Relations Department, located at the Company's headquarters, by 16 November 2020: (i) statement or proof of ownership of shares issued by Brasil, Bolsa, Balcão - B3 or Itaú Unibanco S.A., institution providing the Company with book-entry stock services; and (ii) for shareholders to be represented by proxy, a power-of-attorney mandate observing the applicable terms of the law (Article 126 of Law 6,404/1976).

As of this date, all documents related to the matters to be discussed are available to shareholders at the Company's headquarters, at the Company's Investor Relations website (ir.copasa.com.br) and at the websites of the Brazilian Securities and Exchange Commission (CVM) and of Brasil, Bolsa, Balcão - B3, in accordance with article 124, paragraph 6 of the Brazilian Corporate Law (Federal Law 6,404/1976) and article 6 of CVM Instruction No. 481/2009.

[Click here](#) to access the Management Proposal (only Portuguese).