



Companhia de Saneamento de Minas Gerais

**COMPANHIA DE SANEAMENTO DE MINAS GERAIS – COPASA MG**

**PUBLICLY-HELD COMPANY**

**COMPANY REGISTRY (NIRE): 313.000.363-75**

**CORPORATE TAXPAYER'S ID (CNPJ/MF): 17.281.106/0001-03**

## **MATERIAL FACT**

### **STOCK SPLIT**

Companhia de Saneamento de Minas Gerais - COPASA MG (B3: CSMG3), pursuant to CVM Instruction No. 358/2002, informs its shareholders and the market that the Extraordinary General Meeting (EGM), held on this date, approved the split of the total of the current 126,751,023 (one hundred and twenty-six million, seven hundred and fifty-one thousand and twenty-three) common shares issued by the Company, in the proportion of 1 (one) to 3 (three), that is, each 1 (one) common share issued by the Company is divided into 3 (three) common shares. The amount of the Share Capital remains at BRL 3,402,385,609.47 (three billion, four hundred and two million, three hundred and eighty-five thousand, six hundred and nine reais and forty-seven cents). Details of the operation are as follows:

**a) Objectives:** to provide a better price level for the shares traded on the stock exchange, in order to make them more accessible to investors and, consequently, provide greater liquidity.

**b) Base date for the purposes of the right to split:** shareholders holding shares on 25 November 2020 will be entitled to receive shares arising from the split.

**c) Ex-split date:** the Company's shares will be traded “ex-split” on 26 November 2020.

**d) Credit date of the shares resulting from the split:** 30 November 2020.

**e) Right of shares issued as a result of the split:** the shares resulting from the proposed split will fully grant their holders the same rights as the existing common shares, including in relation to the distribution of dividends and/or interest on equity and any capital remunerations that come to be distributed by the Company from the date of the base date for purposes of the right to split, that is, 25 November 2020.

**f) Fractions of shares and surplus:** there will be no surplus resulting from fraction of shares.

**g) Dilution:** there will be no type of dilution in the respective shareholdings.

**Further Information:** Companhia de Saneamento de Minas Gerais - COPASA MG. Rua Mar de Espanha, 525, Bairro Santo Antônio, CEP 30330-900. Belo Horizonte - MG; Phone: (31) 3250-2015; E-mail: [ri@copasa.com.br](mailto:ri@copasa.com.br).

Belo Horizonte, 19 November 2020.

Carlos Augusto Botrel Berto

Chief Financial and Investor Relations Officer