

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

Companhia Aberta – CNPJ 17.155.730/0001-64 – NIRE 31300040127

Extrato da ata da Assembleia Geral Extraordinária.

Data, hora e local: 29-08-2012, às 11 horas, na sede social.

Mesa: Presidente - Djalma Bastos de Moraes / Secretária - Anamaria Pugedo Frade Barros.

Sumário dos fatos ocorridos: I- Aprovada a indicação, feita pela representante do acionista Estado de Minas Gerais, do acionista Djalma Bastos de Moraes para presidir a reunião. II- A pedido do Presidente, a Secretária leu os seguintes documentos: a) o edital de convocação, publicado nos jornais “Minas Gerais”, em 11, 14 e 15-08-2012, nas páginas 118, 75 e 70, respectivamente, e “O Tempo”, em 11, 13 e 14-08-2012, nas páginas 35, 16 e 32, respectivamente; e, b) a Proposta do Conselho de Administração, que trata do segundo item da pauta, no sentido de que os representantes da Cemig na AGE da Cemig D e na AGE da Cemig GT a realizarem-se na mesma data da AGE da Cemig, votem favoravelmente à alteração na composição do Conselho de Administração, se houver modificação na composição do Conselho de Administração da Cemig. III- O Presidente comunicou: a) a existência de vaga no Conselho de Administração, em razão da renúncia da Conselheira Maria Estela Kubitschek Lopes, conforme carta em poder da Companhia; e, b) que, independentemente do atual mandato dos membros do Conselho de Administração ter sido iniciado através da adoção do voto múltiplo, foi solicitada pela acionista AGC Energia S.A., conforme carta em poder da Companhia, a manutenção desse processo de eleição, sendo necessárias 23.484.342 ações para a eleição de cada membro do Conselho de Administração. IV- O presidente esclareceu que a eleição dos membros efetivos e suplentes do Conselho de Administração seria para cumprir o restante do atual mandato de dois anos, ou seja, até a AGO/2014. V- A Assembleia aprovou: a) por maioria, em votação em separado dos titulares de ações preferenciais, a eleição do membro efetivo do Conselho de Administração e do seu suplente, indicados pelos acionistas representados pelo Sr. Bruno Robert, a saber: Membro efetivo: Guy Maria Villela Paschoal - brasileiro, viúvo, engenheiro, residente e domiciliado em Belo Horizonte-MG, na R. Jornalista Djalma Andrade, 210, Belvedere, CEP 30320-540, CI M-616-SSPMG e CPF 000798806-06; e, Membro suplente: Christiano Miguel Moysés - brasileiro, casado, contador, residente e domiciliado em Belo Horizonte-MG, na Av. Getúlio Vargas, 874/706, Funcionários, CEP 30112-020, CI M-2275197-SSPMG e CPF 857916016-20; b) por maioria, as indicações do representante da acionista AGC Energia S.A., dos seguintes acionistas para comporem o Conselho de Administração: Membros efetivos: Eduardo Borges de Andrade - brasileiro, casado, engenheiro, residente e domiciliado em Belo Horizonte-MG, na Alameda das Falcatas, 879, São Luiz, CEP 31275-070, CI M-925419-SSPMG e CPF 000309886-91; Otávio Marques de Azevedo - brasileiro, casado, engenheiro, residente e domiciliado em São Paulo-SP, na R. Afonso Braz, 115/91, Vila Nova Conceição, CEP 04511-010, CI M-479057-SSPMG e CPF 129364566-49; Paulo Roberto Reckziegel Guedes - brasileiro, casado, engenheiro, residente e domiciliado em Nova Lima-MG, na Alameda do Morro, 85/1600, Edifício Artemis, Vila da Serra, CEP 34000-000, CI MG-13975681-SSPMG e CPF 400540200-34; Ricardo Coutinho de Sena - brasileiro, casado, engenheiro, residente e domiciliado em Belo Horizonte-MG, na R. Rio de Janeiro, 2299/1801, Lourdes, CEP 30160-042, CI M-30172-SSPMG e CPF 090927496-72; e, Saulo Alves Pereira Junior - brasileiro, casado, engenheiro, residente e domiciliado em Belo Horizonte-MG, na R. Ludgero Dolabela, 857/701, Gutierrez, CEP 30430-130, CI MG-5345878-SSPMG e CPF

787495906-00; e, Membros suplentes: Tarcísio Augusto Carneiro - brasileiro, separado judicialmente, engenheiro, residente e domiciliado em Belo Horizonte-MG, na R. Prof. Alvino de Paula, 27, Estoril, CEP 30450-430, CI M-1076524-SSPMG e CPF 372404636-72; Paulo Márcio de Oliveira Monteiro - brasileiro, casado, engenheiro, residente e domiciliado em Belo Horizonte-MG, na R. Matias Cardoso, 236/2202, Santo Agostinho, CEP 30170-050, CI M-739711-SSPMG e CPF 269960226-49; Bruno Magalhães Menicucci - brasileiro, solteiro, engenheiro, residente e domiciliado em Belo Horizonte-MG, na R. Nunes Vieira, 86/402, Santo Antônio, CEP 30350-120, CI MG-11890035-SSPMG e CPF 081100286-16; Newton Brandão Ferraz Ramos - brasileiro, casado, contador, residente e domiciliado em Nova Lima-MG, na R. Mares de Montanha, 1245, Vale dos Cristais, CEP 34000-000, CI MG-4019574-SSPMG e, CPF 813975696-20; e, José Augusto Gomes Campos - brasileiro, casado, físico, residente e domiciliado em Belo Horizonte-MG, na R. Santa Catarina, 1466/1602, Lourdes, CEP 30170-081, CI M-3059793-SSPMG e CPF 505516396-87, respectivamente; c) por maioria, as indicações da representante do acionista Estado de Minas Gerais, dos seguintes acionistas para comporem o Conselho de Administração: Membros efetivos: Dorothea Fonseca Furquim Werneck - brasileira, divorciada, economista, residente e domiciliada em Belo Horizonte-MG, na R. Alagoas, 601/811, Funcionários, CEP 30130-160, CI 3758423-2-SSPRJ e CPF 261863817-49; Djalma Bastos de Moraes - brasileiro, casado, engenheiro, residente e domiciliado em Belo Horizonte-MG, na R. Elza Brandão Rodarte, 81/1201, Belvedere, CEP 30320-630, CI 1966100268-CREA-RJ e CPF 006633526-49; Antônio Adriano Silva - brasileiro, casado, administrador, residente e domiciliado em São Paulo-SP, na Av. Paulista, 1754, 1º andar, Bela Vista, CEP 01310-920, CI MG-1411903-SSPMG e CPF 056346956-00; Arcângelo Eustáquio Torres Queiroz - brasileiro, casado, eletricitário, residente e domiciliado em Belo Horizonte-MG, na R. da Gameleira, 100, Santa Branca, CEP 31565-240, CI MG3632038-SSPMG e CPF 539109746-00; Francelino Pereira dos Santos - brasileiro, casado, advogado, residente e domiciliado em Belo Horizonte-MG, na R. Prof. Antônio Aleixo, 222/902, Lourdes, CEP 30180-150, CI M-2063564-SSPMG e CPF 000115841-49; Fuad Jorge Noman Filho - brasileiro, casado, economista, residente e domiciliado em Nova Lima-MG, na Alameda Antibes, 157, Condomínio Riviera, CEP 34000-000, CI 458339-SSPDF e CPF 009880816-87; João Camilo Penna - brasileiro, casado, engenheiro, residente e domiciliado em Belo Horizonte-MG, na R. La Plata, 90, Sion, CEP 30315-460, CI MG-246968-SSPMG e CPF 000976836-04; e, Joaquim Francisco de Castro Neto - brasileiro, casado, administrador de empresas, residente e domiciliado em São Paulo-SP, na R. Oscar Freire, 74/11, Cerqueira Cesar, CEP 01426-000, CI 3343795-6-SSPSP e CPF 026491797-91; e, Membros suplentes: Paulo Sérgio Machado Ribeiro - brasileiro, casado, engenheiro, residente e domiciliado em Belo Horizonte-MG, na R. Piauí, 1848/503, Funcionários, CEP 30150-321, CI 34133/D-CREA/MG e CPF 428576006-15; Lauro Sérgio Vasconcelos David - brasileiro, separado judicialmente, administrador, residente e domiciliado em São Paulo-SP, na R. Pedroso Alvarenga, 543/122, Itaim Bibi, CEP 04531-011, CI M-3373627-SSPMG e CPF 603695316-04; Marco Antonio Rodrigues da Cunha - brasileiro, casado, engenheiro, residente e domiciliado em Belo Horizonte-MG, na R. Miguel Abras, 33/501, Serra, CEP 30220-160, CI M-281574-SSPMG e CPF 292581976-15; Franklin Moreira Gonçalves - brasileiro, casado, tecnólogo em processamento de dados, residente e domiciliado em Belo Horizonte-MG, na R. João Gualberto Filho, 551/302, Sagrada Família, CEP 31030-410, CI MG-5540831-SSPMG e CPF 754988556-72; Leonardo Maurício Colombini Lima - brasileiro, casado, bacharel em Ciências Contábeis, residente e domiciliado em Belo Horizonte-MG, na R. Cônego Rocha Franco, 325/401, Gutierrez, CEP 30441-045, CI 705600-SSPGO e CPF 065276716-87; Luiz Augusto de Barros - brasileiro, casado, engenheiro, residente e domiciliado em Belo Horizonte-MG, na R. Curitiba, 2401/1201, Lourdes, CEP 30170-122, CI 6350-CREA-MG e CPF 000115841-49; Guilherme Horta Gonçalves Júnior - brasileiro, separado judicialmente,

economista, residente e domiciliado no Rio de Janeiro-RJ, na R. Prof. Azevedo Marques, 15/608, Leblon, CEP 22450-030, CI 1622046-SSPDF e CPF 266078757-34; e, Adriano Magalhães Chaves - brasileiro, solteiro, engenheiro eletricista, residente e domiciliado em Belo Horizonte-MG, na R. São Mateus, 244, Brasil Industrial, CEP 30626-260, CI 19908712-SSPSP e CPF 086051928-79, respectivamente; d) por maioria, a proposta do Conselho de Administração, mencionada no item II, alínea “b”, acima; e, e) a ata desta Assembleia. VI- Os Conselheiros de Administração eleitos declararam - antecipadamente - que não incorrem em nenhuma proibição no exercício de atividade mercantil, que não ocupam cargo em sociedade que possa ser considerada concorrente com a Companhia, não tendo nem representando interesse conflitante com o da Cemig e assumiram compromisso solene de conhecerem, observarem e acatarem os princípios, valores éticos e normas estabelecidos pelo Código de Conduta Ética do Servidor Público e da Alta Administração do Estado de Minas Gerais. Presenças: Anamaria Pugedo Frade Barros; Bethsaida de Oliveira Pena, pela PREVI; Paula Souza Carmo de Miranda, pelo Estado de Minas Gerais; Djalma Bastos de Moraes; José Mauricio Balbi Sollero, pela AGC Energia S.A.; Fábio do Prado Brandão Totti, pela Forluz e pelo FIA Turmalina; Ana Paula Zanetti de Barros Moreira, pelo Bradesco FIA Lince; Letícia Pedercini Issa; George Washington Tenório Marcelino, por Abu Dhabi Retirement Pensions and Benefits Fund; Acadian Emerging Markets Equity Fund; Acadian Emerging Markets Equity II Fund, LLC; AGF Emerging Markets Fund; AGF Investments Inc.; Alabama Trust Fund; Alaska Permanent Fund Corporation; Allianz Variable Insurance Products Trust; American Bible Society; American Investment Trust – The Birch Tree Fun; Amundi Actions Emergents; Amundi Funds; Artisan Emerging Markets Fund; Artisan Partners Global Funds Public Limited Company; AT&T Union Welfare Benefit Trust; Baillie Gifford Emerging Markets Growth Fund; Bellsouth Corporation RFA Veba Trust; Bellsouth Corporation RFA Veba Trust for Non-Representable Employees; Best Investment Corporation; Blackrock CDN MSCI Emerging Markets Index Fund; Blackrock Institutional Trust Company N.A.; BP Pension Fund; Brazil Sector Leader Fund; British Airways Pension Trustees Limited-Main A/C; Brunei Investment Agency; BT Pension Scheme; Caisse de Depoit et Placement du Quebec; Capital Guardian Emerging Markets Equity DC Master Fund; Capital Guardian Emerging Markets Equity Fund for Tax-Exempt Trusts; Capital Guardian Emerging Markets Equity Master Fund; Capital Guardian Emerging Markets Restricted Equity Fund for Tax-Exempt Trusts; Capital International Emerging Economies; Capital International Emerging Markets Fund; Capital International Portfolios; Caterpillar Inc. Group Insurance Plan Trust; Caterpillar Inc. Master Retirement Trust; Catholic Health Initiatives; Cause way International Opportunities Group Trust; CF DV Emerging Markets Stock Index Fund; Chang HWA Commercial Bank, Ltd., In Its Capacity as Master Custodian Of Ing Brazil Fund; City Of Fresno Retirement Systems; City Of NewYork Group Trust; City Of Philadelphia Public Employees Retirement System; Claymore Broad Emerging Markets ETF; College Retirement Equities Fund; Commonwealth of Pennsylvania Public School Employees’ Retirement System; Commonwealth Superannuation Corporation; Compass AGE LLC; County Employees Annuity and Benefit Fund Of The Cook County; CPR Global Infrastructures; Dominion Resources Inc. Master Trust; Donnelley Deferred Compensation and Voluntary Savings Plan Master Trust; Driehaus Emerging Markets Growth Fund; DTE Energy Company Affiliates Employee Benefit Plans Master Trust; DTE Veba Master Trust; Dunhan Emerging Markets Stock Fund; Dunhan International Stock Fund; Eaton Vance Collective Investment Trust for Employee Benefit Plans- Emerging Markets Equity Fund; Eaton Vance International (Ireland) Funds PLC / Eaton Vance International (Ireland) Parametric Global Equity Fund; Eaton Vance International (Ireland) Parametric Emerging Markets Core Fund; Egshares Brazil Infrastructure ETF; Emerging Markets Equity Index Master Fund; Emerging Markets Equity Index Plus Fund; Emerging Markts Ex-Controversial Weapons Equity Index Fund B; Emerging Markets Growth Fund Inc; Emerging

Markets Index Fund E; Emerging Markets Index Non-Lendable Fund B; Emerging Markets Plus Series Of Blackrock Quantitative Partners, L.P.; Emerging Markets Sudan Free Equity Index Fund; Employees Retirement Plan Of Brooklyn Union Gas; Employees Retirement System Of The State Of Hawaii; Enhanced Emerging Markets Series Of Blackrock Quantitative Partners L.P.; Evangelical Lutheran Church in America Board Of Pensions; F&C Portfolios Fund – F&C Global Emerging Markets Portfolio; Fidelity Salem Street Trust: Fidelity Series Global Ex U.S. Index Fund; Fidelity Salem Street Trust: Spartan Emerging Markets Index Fund; Fidelity Salem Street Trust: Spartan Global Ex U.S. Index Fund; First Trust Brazil Alphadex Fund; First Trust Emerging Markets Alphadex Fund; First Trust Latin America Alphadex Fund; Florida Retirement System Trust Fund; Ford Motor Company Defined Benefit Master Trust; Ford Motor Company of Canada-Limited Pension Trust; Franklin Templeton International Trust - Franklin World Perspectives Fund; Franklin Templeton Investment Funds; Fundo de Investimento Votorantim em Ações; Fundo de Investimento Votorantim IBR-X em Ações; Fundo de Investimento Votorantim Performance em Ações; Fundo de Investimento Votorantim Sustentabilidade em ações; Future Fund Board of Guardians; Gam Star Fund PLC; GE Asset Management Canada Fund - Emerging Markets Equity Section; GE Institutional Funds; General Electric Pension Trust; Global Advantage Funds – Emerging Markets High Value Teilfonds; Global Emerging Markets Sector Leader Fund; Gmam Group Pension Trust III; GMAM Investment Funds Trust; GMO Funds PLC; GMO Mean Reversion Fund (Onshore), A Series Of GMO Master Portfolios (Onshore), LP; GMO Trust On Behalf Of GMO Emerging Countries Fund; GRD 21; Hand Composite Employee Benefit Trust; Harmony Overseas Equity Pool; Harris Investment Management Collective Investment Trust; Highstreet Global Equity Fund; Hour Glass Emerging Markets Shares Sector Trust; HP Invest Common Contractual Fund; HSBC Bric Equity Fund; IBM 401 (K) Plus Plan; IBM Diversified Global Equity Fund; Illinois State Board of Investment; ING MFS Utilities Portfolio; ING Wisdomtree Global High-Yielding Equity Index Portfolio; International Bank for Reconstruction and Development-ATFSRPAT/ Ret Staff Ben Plan and Trust; IOWA Public Employees Retirement System; Ishares II Public Limited Company; Ishares III Public Limited Company; Ishares MSCI ACWI EX US Index Fund; Ishares MSCI ACWI Index Fund; Ishares MSCI Brazil (Free) Index Fund; Ishares MSCI Bric Index Fund; Ishares MSCI Emerging Markets Index Fund; Ishares MSCI Emerging Markets Minimum Volatility Index Fund; Ishares Public Limited Company; Japan Trustee Services Bank, Ltd. Re. RTB Nikko Brazil Equity Active Mother Fund; Japan Trustee Services Bank, Ltd. STB Brazil Stock Mother Fund; JNL/Mellon Capital Management Emerging Markets Index Fund; John Hancock Funds II Strategic Equity Allocation Fund; John Hancock Variable Insurance Trust International Equity Index Trust A; John Hancock Variable Insurance Trust International Equity Index Trust B; John Hancock Variable Insurance Trust Utilities Trust; JPMorgan Brazil Equity Master Investment Trust; JPMorgan Chase Retirement Plan; Kansas Public Employees Retirement System; Kodak Retirement Income Plan; Legg Mason Collective Trust; Legg Mason, Inc; LLOYD George Investment Company PLC; Mckinley Capital Emerging Markets Growth Fund Series A; Mellon Bank N.A Employee Benefit Collective Investment Fund Plan; Mercer Emerging Markets Equity Fund; MFS Development Funds, LLC; MFS Emerging Markets Equity Fund; MFS Heritage Trust Company Collective Investment Trust; MFS Institutional Trusts (Canada) - MFS Blended Research Global Equity 130/30 Fund; MFS Institutional Trusts (Canada) - MFS Emerging Markets Equity Fund; MFS International New Discovery Fund; MFS Latin American Equity Fund; MFS Meridian Funds - Emerging Markets Equity Fund; MFS Meridian Funds - Latin American Equity Fund; MFS Utilities Fund; MFS Variable Insurance Trust - MFS Utilities Series; MFS Variable Insurance Trust II - MFS Emerging Markets Equity Portfolio; MFS Variable Insurance Trust II - MFS Utilities Portfolio; Microsoft Corporation Saving Plus 401(K) Plan; Mineworkers Pension Scheme; Ministry of Strategy and Finance;

Momentum Investment Funds Sicav-SIF; Montana Board of Investments; Morgan Stanley Institutional Fund Inc. Active International Allocation Portfolio, National Council For Social Security Fund; National Pension Service; National Westminster Bank PLC As Trustee Of Jupiter Global Emerging Markets Fund; NB Emerging Equity Fund; New World Fund Inc., New York State Teacher's Retirement System; New Zealand Superannuation Fund; Norges Bank; Northern Trust Investment Funds PLC; Northern Trust Non Ucits Common Contractual Fund; Northwestern Mutual Series Fund, Inc. - Emerging Markets Equity Portfolio; Nuclear Electric Insurance Limited; Ontario Pension Board; Ontario Public Service Employees Union Pension Trust Fund; Ontario Teachers Pension Plan Board; Pictet - Clean Energy; Pictet - Emerging Markets Index; Pictet - High Dividend Selection; Pictet - Water; Pictet Funds S.A Re: PI (CH) - Emerging Markets Tracker; Pictet Global Selection Fund - Global High Yield Emerging Equities Fund; Pictet Global Selection Fund - Global High Yield Utilities Equity Fund; Pictet Global Selection Fund - Global Utilities Equity Fund; Pictet Global Selection Fund - GUE Currency Hedge Fund; Pim Investments, Inc; PPL Services Corporation Master Trust, Prime Series NB Emerging Equity Fund; PSP Foreign Equity Fund; Public Employees Retirement System Of Mississippi, Public Employees Retirement System Of Ohio; Pyramis Global EX U.S.Index Fund LP; Raytheon Company Master Trust; RBS Pension Trustee Limited; Robeco Capital Growth Funds; Roche US DB Plans Master Trust; San Diego Gas & Electric Co Nuc Fac DEC TR Qual; SBC Master Pension Trust; Schroder International Selection Fund; Schwab Fundamental Emerging Markets Index Fund; Shell Pension Trust; Signature Canadian Balanced Fund; Sonoma County Employees Retirement Association; Southern CA Edison CO Nuclear FAC QUAL CPUC DECOM M T For San Onofre and Palo Verde Nuc Gen Stations; Southern Company System Master Retirement Trust; SSGA Active Emerging Markets Securities Lending QP Common Trust Fund; SSGA Active Emerging Markets Select Securities Lending QIB Common Trust Fund; SSGA Dow Jones Sustainability World Index Non-Lending Common Trust Fund; SSGA Emerging Markets Fund; SSGA MSCI Brazil Index Non-Lending QP Common Trust Fund; ST. James's Place Global Emerging Markets Unit Trust; State of California Public Employees Retirement System; State of Connecticut Retirement Plans and Trust Funds; State of Oregon; State of Wisconsin Investment Board Master Trust; State of Wyoming; State Street Bank and Trust Company Investment Funds for Tax Exempt Retirement Plans; State Street Emerging Markets; State Street Global Advisors Luxembourg Sicav - SSGA Emerging Markets Select Equity Fund; Stichting Blue Sky Active Equity Emerging Markets Global Fund; Stichting Custody Robeco Institutional Re: Robeco Institutioneel Emerging Markets Fonds; Stichting Depositary APG Emerging Markets Equity Poll, T. Rowe Price Global Infrastructure Fund; T. Rowe Price Real Assets Fund, Inc; Teacher Retirement System of Texas; Teachers Retirement System of Louisiana; Teachers' Retirement System of the State Of Illinois; The Bank Of Korea; The GMO Emerging Markets Fund; The Government Of The Province Of Alberta; The Master Trust Bank of Japan, Ltd. As Trustee For MTBJ400045835; The Master Trust Bank of Japan, Ltd. As Trustee For Northern Trust All Country World Equity Investable Index Fund (Tax Exempt Qualified Institutional Investors Only); The Master Trust Bank of Japan, Ltd. As Trustee Of Nikko Brazil Equity Mother Fund; The Master Trust Bank of Japan, Ltd. Re: Russell Global Environment Technology Fund; The Monetary Authority Of Singapore; The Nomura Trust and Banking Co., Ltd. Re: Int. Emerging Stock Index MSCI Emerging No Hedge Mother Fund; The Pension Reserves Investment Management Board; The Public Education Employee Retirement System Of Missouri; The Public School Retirement System Of Missouri; The Rockefeller Foundation; The State Teachers Retirement System Of Ohio; TIAA-CREF-Funds - TIAA-CREF Emerging Markets Equity Fund; TIAA-CREF-Funds TIAA-CREF Emerging Markets Equity Index Fund; Tobam Anti Benchmark Emerging Markets Equity Fund; Treasurer Of The State Of North Carolina Equity Investment Fund Pooled Trust; UAW Retiree

Medical Benefits Trust; Uni-Global Minimum Variance Emerging Markets; Universities Superannuation Scheme Ltd; Ups Group Trust; Vanguard Emerging Markets Stock Index Fund; Vanguard FTSE All-World Ex-US Index Fund-a Series Of Vanguard International Equity Index Funds; Vanguard Funds Public Limited Company; Vanguard Investment Series PLC; Vanguard Total International Stock Index Fund, a Series of Vanguard Star Funds; Vanguard Total World Stock Index Fund-a Series Of Vanguard International Equity Index Funds; Virginia Retirement System; Virtus Emerging Markets Opportunities Fund; Vontobel Investment Trust; West Virginia Investment Management Board; Wheels Common Investment Fund; Workers Compensation Insurance Fund; WSIB Investments Public Equities Pooled Fund Trust; Xerox Corporation Retirement & Savings Plan; Xerox Pensions Limited; Bruno Robert, por por Adventure International LLC; Apogeo Dividendos FIA; Apogeo Visão FIA; Black Diamond International LLC; Brazil International LLC; Cantaloup Investments LLC; Fnac FIA; FIA Mistyque; Mistyque Teens FIA; NABR Fundo de Investimento Multimercado em Ações; NAF Enigma FIA; Research Investments LLC; Vinci Gas Blue Marlin FIA; Vinci Gas Canoy Dividendos FIA; Vinci Gas Dividendos FIA; Vinci Gas FIA; Vinci Gas FIA FHS; Vinci Gas Long Biased Master FIA; Vinci Gas Long-Only Master FIA; Vinci Hedge Fundo de Investimento Multimercado; Vinci Master Fundo de Investimento Multimercado; Vinci Mercúrio FIA; Vinci Rio Vermelho FIA; Robson Laranja; João Alan Hadadd; Alexandre Pedercini Issa; Luciano Ferreira Bucek; Rogério Henrique Costa Matos; e, Alexandre de Queiroz Rodrigues.

(a.) Anamaria Pugedo Frade Barros

Junta Comercial do Estado de Minas Gerais
Certifico o registro em: 01-10-2012
Sob o número: 4933482
Protocolo: 12/656.311-0
Marinely de Paula Bomfim
Secretária Geral