

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS

CONVOCATION

Stockholders are hereby called to an Extraordinary General Meeting of Stockholders to be held on **January 22**, 2015 at 11 a.m., at the company's head office, Av. Barbacena 1200, 21st floor, Belo Horizonte, Minas Gerais, Brazil, to decide on:

– Appointments to the Board of Directors, due to resignations.

Multiple voting system: Under Article 3 of CVM Instruction 165 of December 11, 1991, as amended by CVM Instruction 282 of June 26, 1998 and subsequent amendments, adoption of the multiple voting system for election of members of the Company's Board of Directors requires the vote of stockholders representing a minimum of 5% (five per cent) of the voting stock.

Proxy votes: Any stockholder who wishes to be represented by proxy at the said General Meeting of Stockholders should obey the precepts of Article 126 of Law 6406 of 1976, as amended, and of the sole paragraph of Clause 9 of the Company's by-laws, by exhibiting at the time, or depositing, preferably by January 20, 2015, proofs of ownership of the shares, issued by a depositary financial institution, and a power of attorney with specific powers, at Cemig's Corporate Executive Secretariat Office (*Superintendência da Secretaria Geral e Executiva Empresarial*) at Av. Barbacena, 1200 – 19th Floor, B1 Wing, Belo Horizonte, Minas Gerais. .

Belo Horizonte, January 6, 2015

Danilo de Castro
Chair of the Board of Directors

PROPOSAL
BY THE BOARD OF DIRECTORS
TO THE
EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS
TO BE HELD ON
JANUARY 22, 2015

Dear Stockholders:

The Board of Directors of Companhia Energética de Minas Gerais (Cemig) –

– *Whereas:*

a) Extraordinary General Meetings of Stockholders will be held by **Cemig D** and **Cemig GT** on January 22, 2015, for changes in the composition of the Board of Directors of those companies, in accordance with any change in the composition of the Board of Directors of Cemig that takes place at the Extraordinary General Meeting of Stockholders of this Company (**Cemig**) also called for January 22, 2105;

b) Clause 11, Paragraph 1 of the by-laws of Cemig provides as follows:

“Clause 11 –

... §1 The structure and composition of the Board of Directors and the Executive Board of the Company shall be identical in the wholly-owned subsidiaries Cemig Distribuição S.A and Cemig Geração e Transmissão S.A., with the exception that only the wholly-owned subsidiary Cemig Distribuição S.A. shall have a Chief Distribution and Sales Officer, and only the wholly-owned subsidiary Cemig Geração e Transmissão S.A. shall have a Chief Generation and Transmission Officer.”;

c) the Sole sub-paragraph of Clause 8 of the by-laws of Cemig D and Cemig GT states:

“Clause 8º –

... § 1 The members of the Board of Directors must, obligatorily, be the same members of the Board of Directors of the sole stockholder, Cemig.”;

d) Subclause ‘g’ of Paragraph 4 of Clause 21 of the by-laws of Cemig states the following as attribution and responsibility of the Executive Board:

“Art. 21 - ... § 4º ...

- g) approval, upon proposal by the Chief Executive Officer, prepared jointly with the Chief Business Development Officer and the Chief Finance and Investor Relations Officer, of the statements of vote in the General Meetings of the wholly-owned and other subsidiaries, affiliated companies and in the consortia in which the Company participates, except in the case of the wholly-owned subsidiaries Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A., for which the competency to decide on these matters shall be that of the General Meeting of Stockholders, and decisions must obey the provisions of these bylaws, the decisions of the Board of Directors, the Long-term Strategic Plan and the Multi-year Strategic Implementation Plan.”;

– *do now propose to you:*

– that the representatives of Cemig in the Extraordinary General Meeting of Stockholders of Cemig Distribuição S.A. and in the Extraordinary General Meeting of Stockholders of Cemig Geração e Transmissão S.A., also to be held on January 22, 2015, should vote in favor of the same changes in the Board of Directors of those companies as those made to the Board of Directors of Cemig.

As can be seen, the objective of this proposal is to meet legitimate interests of the stockholders and of the Company, and as a result it is the hope of the Board of Directors that it will be approved by the Stockholders.

Belo Horizonte, January 6, 2015

Danilo de Castro
 Djalma Bastos de Moraes
 Arcângelo Eustáquio Torres Queiroz
 Guy Maria Villela Paschoal
 João Camilo Penna
 José Pais Rangel
 Saulo Alves Pereira Junior

Wando Pereira Borges
 Bruno Magalhães Menecucci
 Luiz Augusto de Barros
 Newton Brandão Ferraz Ramos
 Flávio Miarelli Piedade
 José Augusto Gomes Campos
 Marco Antonio Rodrigues da Cunha

Appendix 1

12.6. Information about the Board Member:

Name: Allan Kardec de Melo Ferreira

Age: 68

Profession: Lawyer

CPF: 054.541.586-15

Date of birth: 19-11-1946

Position: Sitting member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

- **Name of company.**
- **Positions and functions inherent to the position;**
- **Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.**

OI Group

- **Member of the Audit Board – 1993 to 2014.**

PJF Consultoria Empresarial

- **Partner-Consultant – 1993 to 2014.**

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes – If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes – If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes – If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

No.

Yes – If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes – If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

No.

Yes – If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

a. Any company directly or indirectly controlled by Cemig:

No.

Yes – If yes, describe the relationship and the company/ies:

b. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

No.

Yes – If yes, describe the relationship:

c. – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

No.

Yes – If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Ana Silvia Corso Matte

Age: 56

Profession: Lawyer

CPF: 263.636.150-20

Date of birth: 30-05-1958

Position: Substitute member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

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- Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.

Light S.A.

- Chief Human Resources Officer – August 2006 to March 2012

Ana Silvia Matte Consultoria em Gestão Ltda

- *Executive Director – Since April 2012*

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

CSN – Cia. Siderúrgica Nacional – Chief Human Resources Officer

Sendas S. A. – Chief Officer for Organizational Development and Human Resources

TelSul Telecomunicações – Chief Human Resources Officer

Light S.A. Chief Human Resources Officer

Cemig Telecomunicações S. A. – CEMIGTelecom – Member of the Board of Directors

Renova Energia – Member of the Board of Directors

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes – If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes – If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes – If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a. Any other manager/s of Cemig:

No.

Yes – If yes, describe the relationship:

b. Any manager/s of any company/ies directly or indirectly controlled by Cemig:

- No.
 Yes – If yes, describe the relationship and the controlled company:

c. Any administrator/s of the State of Minas Gerais:

- No.
 Yes – If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

a. Any company directly or indirectly controlled by Cemig:

- No.
 Yes – If yes, describe the relationship and the company/ies:

b. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

- No.
 Yes – If yes, describe the relationship:

c. – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

- No.
 Yes – If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Antônio Dirceu Araújo Xavier

Age: 71

Profession: Lawyer

CPF: 068.412.446-72

Date of birth: 26-08-1943

Position: Substitute member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk

committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

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- **Name of company.**
- **Positions and functions inherent to the position;**
- **Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.**

Dirceu Xavier Advogados

- **Counsel – Since 2001**

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

*Eletrobras – Centrais Elétricas Brasileiras S.A.
– Head of the Legal Procurator’s Department*

*Companhia Mineradora de Minas Gerais – Comig
– Adviser to the CEO*

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes – If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes – If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes – If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

- No.
 Yes – If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

- No.
 Yes – If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

- No.
 Yes – If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

a. Any company directly or indirectly controlled by Cemig:

- No.
 Yes – If yes, describe the relationship and the company/ies:

b. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

- No.
 Yes – If yes, describe the relationship:

c. – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

- No.
 Yes – If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Arcângelo Eustáquio Torres Queiroz
Age: 48
Profession: Electricity Professional
CPF: 539.109.746-00
Date of birth: 26-03-1966
Position: Sitting member
Date of election: 22-01-2015
Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: Seconded employee.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

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Member of technical administrative staff, Cemig Distribuição S.A.

Member of the Prosaúde ('Pro-Health') Committee of Forluz (2006 to 2010).

Member of technical administrative staff, Cemig Distribuição S.A.

Member of the Boards of Directors of Companhia Energética de Minas Gerais, Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A., since 2009.

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

Member of the Boards of Directors of Companhia Energética de Minas Gerais, Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A.

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes – If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes – If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes – If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

No.

Yes – If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes – If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

No.

Yes – If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

a. Any company directly or indirectly controlled by Cemig:

None.

Yes – If yes, describe the relationship and the company/ies:

Member of technical administrative staff, Cemig Distribuição S.A.

b. The State of Minas Gerais:

No.

Yes – If yes, describe the relationship:

c. – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

No.

Yes – If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Bruno Westin Prado Soares Leal

Age: 31

Profession: Federal public employee

CPF: 055.230.506-52

Date of birth: 10-09-1983

Position: Substitute member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk

committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

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- **Positions and functions inherent to the position;**
- **Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.**

Brazilian Federal Treasury / Finance Ministry

- *Finance and Control Analyst – since May 2009*

Eletrobrás Termonuclear S.A. – Eletronuclear

- *Member of the Audit Board – since May 2012*

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes – If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes – If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes – If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

- No.
 Yes – If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

- No.
 Yes – If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

- No.
 Yes – If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

a. Any company directly or indirectly controlled by Cemig:

- No.
 Yes – If yes, describe the relationship and the company/ies:

b. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

- No.
 Yes – If yes, describe the relationship:

c. – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

- No.
 Yes – If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Carlos Fernando da Silveira Vianna

Age: 58

Profession: Mechanical engineer

CPF: 319.830.656-68

Date of birth: 23-11-1956

Position: Substitute member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

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Minas Gerais Development Bank (BDMG) – since April 1, 1980

- *Manager, Technology and Environment Department – 2006 to 2010*
- *CEO's Innovation Advisory Team – Since 2011*

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

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i. Any criminal conviction:

No.

Yes – If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes – If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes – If yes, describe:

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a) Any other manager/s of Cemig:

- No.
 Yes – If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

- No.
 Yes – If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

- No.
 Yes – If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

a. Any company directly or indirectly controlled by Cemig:

- No.
 Yes – If yes, describe the relationship and the company/ies:

b. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

- No.
 Yes – If yes, describe the relationship:

c. – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

- No.
 Yes – If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Franklin Moreira Gonçalves
Age: 44
Profession: Data Processing Technician
CPF: 754.988.556-72
Date of birth: 12-10-1970

Position: Substitute member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: Seconded employee.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

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System Operation Technician at Cemig Distribuição S.A.;
Substitute member of the Boards of Directors of Companhia Energética de Minas Gerais, since 2003; and of Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A., since 2004.

Member of the Board of Directors of the companies of the "TBE Group":
Empresa Amazonense de Transmissão de Energia S.A. – EATE; Empresa Regional de Transmissão de Energia S.A. – ERTE; and Empresa Norte de Transmissão de Energia S.A. – ENTE (since September 12, 2011).

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

Substitute Member of the Boards of Directors of Companhia Energética de Minas Gerais, Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A.

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes – If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes – If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes – If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

No.

Yes – If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes – If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

No.

Yes – If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

a. Any company directly or indirectly controlled by Cemig:

None.

Yes – If yes, describe the relationship and the company/ies:
System Operation Technician at Cemig Distribuição S.A.;

b. The State of Minas Gerais:

No.

Yes – If yes, describe the relationship:

c. – and, if material, with any supplier, client, debtor or creditor of Cemig, Cemig D or Cemig GT, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

No.

Yes – If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Helvécio Miranda Magalhães

Age: 51

Profession: Doctor

CPF: 561.966.446-53

Date of birth: 28-05-1963

Position: Sitting member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

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Prefecture of the City of Belo Horizonte

- Municipal Budget, Planning and Information Secretary, 2009–10

Brazilian Health Ministry

- Secretary for Healthcare, 2001–14.

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes – If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes – If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes – If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

No.

Yes – If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes – If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

No.

Yes – If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

i. Any company directly or indirectly controlled by Cemig:

No.

Yes – If yes, describe the relationship and the company/ies:

ii. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

No.

Yes – If yes, describe the relationship:

iii. – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

No.

Yes – If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: José Afonso Bicalho Beltrão da Silva

Age: 66

Profession: Economist

CPF:

Date of birth: 05-10-1948

Position: Sitting member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

- **Name of company.**
- **Positions and functions inherent to the position;**
- **Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.**

Prefecture of the City of Belo Horizonte

- *Finance Secretary – January 2006 to July 2012.*

PBH Ativos S.A.

- *CEO – March 2009 to July 2014.*

Brazilian Industry, Development and Foreign Trade Ministry

- *Advisor – April 2013 to December 2014.*

Brazilian Development Bank (BNDES)

- *Advisor – April 2013 to December 2014.*

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

BEMGE (Bank of the State of Minas Gerais) – Chair of the Board

Credireal (Banco de Crédito Real de Minas Gerais) – Chair of the Board

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes – If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes – If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes – If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

No.

Yes – If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes – If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

No.

Yes – If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

i. Any company directly or indirectly controlled by Cemig:

No.

Yes – If yes, describe the relationship and the company/ies:

ii. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

No.

Yes – If yes, describe the relationship:

iii. – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

No.

Yes – If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Luiz Guilherme Piva

Age: 52

Profession: Economist

CPF: 454.442.936-68

Date of birth: 02-06-1962

Position: Substitute member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

- Name of company.
- Positions and functions inherent to the position;
- Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.

LCA Consultores

- Chief Investment and Corporate Finance Officer – 2007 to 2012.

Angra Partners

- Chief Investment Officer – 2012–2013

Itatiaia Móveis

- CEO – 2013–2014

Development Bank of Minas Gerais (BDMG) – since July 2014

- Structured Transactions and Capital Markets Advisor to the CEO

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes – If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes – If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes – If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

No.

Yes – If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes – If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

- No.
 Yes – If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

i. Any company directly or indirectly controlled by Cemig:

- No.
 Yes – If yes, describe the relationship and the company/ies:

ii. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group):

- No.
 Yes – If yes, describe the relationship:

iii. – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

- No.
 Yes – If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Marco Antônio de Rezende Teixeira
Age: 58
Profession: Lawyer
CPF: 371.515.926-04
Date of birth: 23-09-1956
Position: Sitting member
Date of election: 22-01-2015
Date sworn in: 22-01-2015
Period of office: Until the Annual General Meeting to be held in 2016.
Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

- **Name of company.**
- **Positions and functions inherent to the position;**
- **Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.**

CBTU (Brazilian Urban Trains Company)

- *Counsel – Since June 1983 (seconded to the municipality of Belo Horizonte since 1993).*

Municipality of Belo Horizonte

- *Procurator-General – 1997 to 2012.*

Rezende Teixeira Sociedade de Advogados

- *Managing Partner – Since 2012.*

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes – If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes – If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes – If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

- No.
 Yes – If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

- No.
 Yes – If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

- No.
 Yes – If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

i. Any company directly or indirectly controlled by Cemig:

- No.
 Yes – If yes, describe the relationship and the company/ies:

ii. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

- No.
 Yes – If yes, describe the relationship:

iii. – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

- No.
 Yes – If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Marco Antonio Soares da Cunha Castello Branco

Age:

Profession: Metallurgical Engineer

CPF: 371.150.576-72

Date of birth:

Position: Sitting member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

- **Name of company.**
- **Positions and functions inherent to the position;**
- **Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.**

Usinas Siderurgicas de Minas Gerais S. A. (Usiminas)

- *CEO – 2008 to 2010.*

HYDAC Tecnologia do Brasil Ltda.

- *Member of Advisory Board – since 2010.*

Diferencial Energia Participações S. A.

- *Member of the Board of Directors – since 2011.*

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

Diferencial Energia Participações S. A. – Member of the Board of Directors

Usinas Siderurgicas de Minas Gerais S. A. – CEO

TERNIUM S. A. – Member of the Board of Directors

Vallourec S.A. Statutory Director

Vallourec S.A. (Boulogne-Billancourt, France) – Member of the Executive Committee

V&M France S.A.S. (Boulogne-Billancourt, France) – CEO

V&M DEUTSCHLAND (Düsseldorf, Germany) – CEO

V&M do Brasil S.A. (Belo Horizonte, Brazil) – Chair of the Board of Directors

V&M Corporation (Houston, USA) – Member of the Board of Directors

Hüttenwerk Krupp Mannesmann (Duisburg, Germany) – Member of the Board of Directors

Vallourec & Mannesmann do Brasil – CEO and Chair of the Board of Directors

Mannesmann S. A. – Chief Trading Officer

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes – If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes – If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes – If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

No.

Yes – If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes – If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

No.

Yes – If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

i. Any company directly or indirectly controlled by Cemig:

No.

Yes – If yes, describe the relationship and the company/ies:

ii. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

No.

Yes – If yes, describe the relationship:

iii. – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

No.

Yes – If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Mauro Borges Lemos

Age:

Profession: Economist

CPF: 316.720.516-49

Date of birth:

Position: Sitting member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

- **Name of company.**
- **Positions and functions inherent to the position;**
- **Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.**

Federal University of Minas Gerais (UFMG)

- *Professor – Since 1990.*

Brazilian Industrial Development Agency (ABDI)

- *Chair – since 2011.*

Brazilian Industry, Development and Foreign Trade Ministry – 2013–14

- *Minister – since February 2014.*

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes – If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes – If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes – If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

No.

Yes – If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes – If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

No.

Yes – If yes, describe:

12.10. State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

i. Any company directly or indirectly controlled by Cemig:

No.

Yes – If yes, describe the relationship and the company/ies:

ii. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

No.

Yes – If yes, describe the relationship:

iii. – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

No.

Yes – If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Nelson José Hubner Moreira

Age: 60

Profession: Electrical Engineer

CPF: 443.875.207-87

Date of birth: 16-03-1954

Position: Sitting member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

- **Name of company.**
- **Positions and functions inherent to the position;**
- **Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.**

Brazilian National Electricity Agency (Agência Nacional de Energia Elétrica) – Aneel

- *Director-General – 2009 to 2013.*

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes – If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes – If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes – If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

- No.
 Yes – If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

- No.
 Yes – If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

- No.
 Yes – If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

i. Any company directly or indirectly controlled by Cemig:

- No.
 Yes – If yes, describe the relationship and the company/ies:

ii. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

- No.
 Yes – If yes, describe the relationship:

iii. – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

- No.
 Yes – If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Ricardo Wagner Righi de Toledo

Age: 57

Profession: Administration

CPF: 299.492.466-87

Date of birth: 01-09-1957

Position: Substitute member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

- **Name of company.**
- **Positions and functions inherent to the position;**
- **Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.**

Usiminas S.A.

- *Chief Officer for Strategic Planning, Alliances and M&A – 2008 to 2011*

Innovare Consultoria Ltda. – Economist

- *Independent Consultant – since 2012*

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

Banco Simples S.A. – Chief executive

Banco Bemge S.A. – General Manager

Banco Itaú S.A. – General Manager

Banco Itaú-Banestado S.A. Director

Banco Bonsucesso S.A. – Chief Officer and Deputy CEO

Usiminas S.A. – Director

Mineração Usiminas S.A. – Member of the Board of Directors

Soluções Usiminas S.A. – Member of the Board of Directors

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes – If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes – If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes – If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

No.

Yes – If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes – If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

No.

Yes – If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

i. Any company directly or indirectly controlled by Cemig:

No.

Yes – If yes, describe the relationship and the company/ies:

ii. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

No.

Yes – If yes, describe the relationship:

iii. – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

None.

Yes – If yes, describe the relationship and the company/ies: Usiminas is a corporate client of Cemig

12.6. Information about the Board Member:

Name: Wieland Silberschneider

Age: 54

Profession: Economist

CPF: 451.960.796-53

Date of birth: 03-11-1960

Position: Substitute member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

- Name of company.
- Positions and functions inherent to the position;
- Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.

Minas Gerais State Department of Finance

- State Revenue Tax Auditor – Since January 2005

Abrinq Foundation for Children's Rights

- Programs Consultant – Since January 2005

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes – If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes – If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes – If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

No.

Yes – If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes – If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

No.

Yes – If yes, describe:

12.10 *State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:*

i. Any company directly or indirectly controlled by Cemig:

No.

Yes – If yes, describe the relationship and the company/ies:

ii. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

No.

Yes – If yes, describe the relationship:

iii. – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

No.

Yes – If yes, describe the relationship and the company/ies: