

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Minority stockholder nominations for election to the Board of Directors and Audit Board

Cemig (*Companhia Energética de Minas Gerais*), a listed company with securities traded on the stock exchanges of São Paulo, New York and Madrid, in accordance with CVM Instruction 481/09 and CVM OFFICIAL CIRCULAR SEP/Nº02/2016, **hereby announces** to the Brazilian Securities Commission (CVM), the São Paulo stock, Commodities and Futures Exchange (BM&F Bovespa S.A.) and the market in general:

The names and details of nominations for election to the Board of Directors and the Audit Board of Cemig presented by the minority stockholder FIA DINÂMICA ENERGIA S.A. to be proposed at the Ordinary Annual and Extraordinary General Meetings of Stockholders to be held on April 29, 2016.

Candidate nominated for election to the Board of Directors

12.5 Information and professional experience:

Name	Date of birth	Age	Profession
José Pais Rangel	September 9, 1940	75	Lawyer
CPF or Passport number	Elective position	Date of election	Date of swearing-in
239.775.667-68	Board of Directors	April 29, 2016	April 29, 2016
Period of office	Other positions or functions held or exercised in the Company	Whether was elected by the controlling stockholder or not	
To August 2018	Not applicable	No	
Independent member?		Number of consecutive periods of office	
Yes		1	

Professional experience

José Pais Rangel, Brazilian, is a lawyer with a significant career in listed companies.

He has held the following responsibilities in the Brazilian Central Bank:

- Inspector of Capital Markets, Supervisor of Inspection of Capital Markets, Regional Head of Inspection of the Capital Markets, Head of the Department of Public Debt, Manager of Market Operations; Project Coordinator and implementation executive of the Selic System in the Brazilian Financial Market; Founder and Member of Governing Council of Centrus (Brazilian Central Bank Pension Plan); and Coordinator of the Program for Privatization of companies controlled by the Brazilian Central Bank.
- CEO of the Board of Directors of Cia. América Fabril;

He has served as:

- Member of the Board of Directors of Cia. Fábrica de Tecidos Dona Isabel;
- Advisor to the Office of the President of the Republic (Seplan) / Special Privatization Committee;
- CEO of Cia. Nacional de Tecidos Nova América; and
- Liquidator of the state companies: DIGIBRÁS (Empresa Digital Brasileira S.A.); DIGIDATA (Eletrônica S.A.); and PROEL (Processos Eletrônicos Ltda.).

He currently serves the following listed companies, as:

- Deputy CEO of Banco Clássico S.A.,
- Member of the Board of Directors of Companhia Distribuidora de Gás do Rio de Janeiro – CEG,
- Member of the Board of Directors of Tractebel Energia S.A.,
- Member of the Board of Directors of Kepler Weber S.A., and
- Member of the Board of Directors of Cia. Companhia Energética de Minas Gerais – Cemig.

He is an Investment Fund Manager with CVM Accreditation.

Statement of any criminal convictions

José Pais Rangel has no criminal conviction, no adverse judgment in any administrative proceeding of the CVM, nor any conviction in any judgment against which there is no further appeal, in the judicial or administrative sphere, which has suspended or disqualified him from carrying out any professional or commercial activity.

12.6 Number of attendances at meetings of the Board in the last business year, expressed as a percentage of the total number held by that Board since taking office:

Board member	% attendance of meetings
José Pais Rangel	100%

12.7 Please supply the information mentioned in item 12.5 in relation to the members of the committees formed under the by-laws, and also the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the by-laws.

The Company does not have audit, risk, financial or remuneration committees created under the by-laws or otherwise.

12.8 Information on activity as a member of the committees created under the by-laws, and/or of the audit, risk, finance or remuneration committee/s:

Not applicable, since the company does not have a committee set up.

12.9. Information on the existence of conjugal relationship, stable union or family relationship up to the third level of proximity, between:

a. Managers of the company.

There is no family relationship between the persons nominated for membership of the Audit Board.

b. (i) Managers of the Company and (ii) managers of direct or indirect subsidiaries of the Company

There is no family relationship between the persons nominated for membership of the Board of Directors and the managers and/or members of the Boards of Directors of companies directly or indirectly controlled by the Company.

c. (i) Managers of the Company or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Company

There is no family relationship between the persons nominated for membership of the Board of Directors and the controlling stockholders of the Company.

d. (i) Managers of the Company and (ii) managers of companies directly or indirectly controlled by the Company

There is no family relationship between the persons nominated for membership of the Board of Directors and the managers and/or members of the Boards of Directors of companies directly or indirectly controlled by the Company.

12.10. Information on relationships of subordination, provision of service or control existing in the last three business years between managers of the Company and

a. Any company directly or indirectly controlled by the Company

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

b. Any party that is direct or indirect holder of control of the Company

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

c. If material, any supplier, client, debtor or creditor of the Company, or of any of its subsidiaries, or parent companies, or subsidiaries of any of these

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and/or any of its subsidiary companies or controlling stockholders.

Candidate nominated for election to the Board of Directors

12.5 Information and professional experience:

Name	Date of birth	Age	Profession
José João Abdalla Filho	May 30, 1945	70	Banker
CPF or Passport number	Elective position	Date of election	Date of swearing-in
245.730.788-00	Substitute Member of the Board of Directors	April 29, 2016	April 29, 2016
Period of office	Other positions or functions held or exercised in the Company	Whether was elected by the controlling stockholder or not	
To August 2018	Not applicable	No	
Independent member?		Number of consecutive periods of office	
Yes		1	
Professional experience			
<p>José João Abdalla Filho is Chief Executive Officer of Banco Clássico S.A.; substitute member of the Board of Directors of Companhia Distribuidora de Gás do Rio de Janeiro – CEG; And a substitute member of the Board of Directors of Tractebel Energia S.A.;</p> <p>He was Mayor of Juiz de Fora from January 2008 to December 2011.</p> <p>He has served as Chief Executive Officer of Dinâmica Energia S.A., and Chief Executive Officer of Social S.A. Mineração e Intercâmbio Comercial e Industrial.</p> <p>Additionally since 2014 he has been a substitute member of the Board of Directors of Cemig Distribuição S.A. and of Cemig Geração e Transmissão S.A., companies of the Cemig economic group, since 2014.</p>			
Statement of any criminal convictions			
<p>José João Abdalla Filho has no criminal conviction, no adverse judgment in any administrative proceeding of the CVM, nor any conviction in any judgment against which there is no further appeal, in the judicial or administrative sphere, which has suspended or disqualified him from carrying out any professional or commercial activity.</p>			

12.6 Number of attendances at meetings of the Board in the last business year, expressed as a percentage of the total number held by that Board since taking office:

Board member	% attendance of meetings
José João Abdalla Filho	7%

12.7 Please supply the information mentioned in item 12.5 in relation to the members of the committees formed under the by-laws, and also the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the by-laws.

The Company does not have audit, risk, financial or remuneration committees created under the by-laws or otherwise.

12.8 Information on activity as a member of the committees created under the by-laws, and/or of the audit, risk, finance or remuneration committee/s:

Not applicable, since the company does not have a committee set up.

12.9. Information on the existence of conjugal relationship, stable union or family relationship up to the third level of proximity, between:

a. Managers of the company.

There is no family relationship between the persons nominated for membership of the Audit Board.

b. (i) Managers of the Company and (ii) managers of direct or indirect subsidiaries of the Company

There is no family relationship between the persons nominated for membership of the Board of Directors and the managers and/or members of the Boards of Directors of companies directly or indirectly controlled by the Company.

c. (i) Managers of the Company or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Company

There is no family relationship between the persons nominated for membership of the Board of Directors and the controlling stockholders of the Company.

d. (i) Managers of the Company and (ii) managers of the companies directly or indirectly controlled by the Company

There is no family relationship between the persons nominated for membership of the Board of Directors and the managers and/or members of the Boards of Directors of companies directly or indirectly controlled by the Company.

12.10. Information on relationships of subordination, provision of service or control existing in the last three business years between managers of the Company

a. Any company directly or indirectly controlled by the Company

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

b. Any party that is direct or indirect holder of control of the Company

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

c. If material, any supplier, client, debtor or creditor of the Company, or of any of its subsidiaries, or parent companies, or subsidiaries of any of these

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and/or any of its subsidiary companies or controlling stockholders.

Candidate nominated for election to the Board of Directors

12.5 Information and professional experience:

Name	Date of birth	Age	Profession
Marcelo Gasparino da Silva	February 13, 1971	45	Counsel
CPF or Passport number	Elective position	Date of election	Date of swearing-in
807.383.469-34	Board of Directors	April 29, 2016	April 29, 2016
Period of office	Other positions or functions held or exercised in the Company	Whether was elected by the controlling stockholder or not	
To August 2018	Not applicable	No	
Independent member?		Number of consecutive periods of office	
Yes		Not applicable	
Professional experience			
<p>MARCELO GASPARINO DA SILVA is a lawyer specializing in corporate tax law.</p> <p>He has a degree from ESAG, and MBA in Controllershship, Auditing and Finance.</p> <p>He is Chair of the Consultative Committee of the Gasparino, Sachet, Roman, Barros & Marchiori law office, where he worked as a lawyer until 2006.</p> <p>He began his executive career as Legal and Institutional Director of Celesc.</p> <p>He took part in the Executive program on Mergers and acquisitions of the London Business School, and specialized courses in finance and strategy at the Institute of Directors, London.</p> <p>He is the Coordinator of the Santa Catarina Chapter, Holder of Board Member Certification from, and a member of the Council of, the IBCG (Brazilian Corporate Governance Institute).</p> <p>He is Chair of the Board of Directors of Usiminas; and is a member of the Board of Directors of Bradespar and Eternit.</p> <p>He has served as a Member of the Boards of Directors of: Eletrobras, Celesc, AES Eletropaulo, Tecnisa and SC Gás.</p> <p>He has served on the Audit Boards of: Bradespar, AES Eletropaulo, AES Tietê and Renuka do Brasil.</p> <p>He serves as Coordinator of the Legal and Compliance Committee of Eternit.</p> <p>He is the spokesperson of the GGC (<i>Grupo de Governança Corporativa – Corporate Governance Group</i>).</p>			
Statement of any criminal convictions			
<p>Marcelo Gasparino da Silva has no criminal conviction, no adverse judgment in any administrative proceeding of the CVM, nor any conviction in any judgment against which there is no further appeal, in the judicial or administrative sphere, which has suspended or disqualified him from carrying out any professional or commercial activity.</p>			

12.6 Number of attendances at meetings of the Board in the last business year, expressed as a percentage of the total number held by that Board since taking office:

Board member	% attendance of meetings
Marcelo Gasparino da Silva	Not applicable

12.7 Information mentioned in item 12.5 in relation to the members of the committees formed under the by-laws, and also the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the by-laws.

The Company does not have audit, risk, financial or remuneration committees created under the by-laws or otherwise.

12.8 Information on activity as a member of the committees created under the by-laws, and/or of the audit, risk, finance or remuneration committee/s:

Not applicable, since the company does not have a committee set up.

12.9. Information on the existence of conjugal relationship, stable union or family relationship up to the third level of proximity, between:

a. Managers of the company

There is no family relationship between the persons nominated for membership of the Board of Directors.

b. (i) Managers of the Company and (ii) managers of direct or indirect subsidiaries of the Company

There is no family relationship between the persons nominated for membership of the Board of Directors and the managers and/or members of the Boards of Directors of companies directly or indirectly controlled by the Company.

c. (i) Managers of the Company or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Company

There is no family relationship between the persons nominated for membership of the Board of Directors and the controlling stockholders of the Company.

d. (i) Managers of the Company and (ii) managers of companies directly or indirectly controlled by the Company

There is no family relationship between the persons nominated for membership of the Board of Directors and the managers and/or members of the Audit Boards of companies directly or indirectly controlled by the Company.

12.10. Information on relationships of subordination, provision of service or control existing in the last three business years between managers of the Company and

a. Any company directly or indirectly controlled by the Company

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

b. Any party that is direct or indirect holder of control of the Company

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

c. If material, any supplier, client, debtor or creditor of the Company, or of any of its subsidiaries, or parent companies, or subsidiaries of any of these

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions and Company), the Company and/or any of its subsidiary companies or controlling stockholders.

Candidate nominated for election to the Board of Directors

12.5 Information and professional experience:

Name	Date of birth	Age	Profession
Daniel Alves Ferreira	July 6, 1972	43	Lawyer
CPF or Passport number	Elective position	Date of election	Date of swearing-in
205.862.458-04	Substitute Member of the Board of Directors	April 29, 2016	April 29, 2016
Period of office	Other positions or functions held or exercised in the Company	Whether was elected by the controlling stockholder or not	
To August 2018	Not applicable	No	
Independent member?		Number of consecutive periods of office	
Yes		Not applicable	
Professional experience			
<p>DANIEL ALVES FERREIRA is a lawyer responsible for Mass Litigation, and Capital markets, at the MPMAE law office, working in law on Consumer relations, Civil Law and Corporate Law.</p> <p>He took part in the Civil Procedure Law Conferences of the Bar Institute of São Paulo on: Aspects of the Reform of the Code of Civil Procedure; Stable Union; and Alterations to the Code of Civil Procedure.</p>			
Statement of any criminal convictions			
<p>DANIEL ALVES FERREIRA has no criminal conviction, no adverse judgment in any administrative proceeding of the CVM, nor any conviction in any judgment against which there is no further appeal, in the judicial or administrative sphere, which has suspended or disqualified him from carrying out any professional or commercial activity.</p>			

12.6 Number of attendances at meetings of the Board in the last business year, expressed as a percentage of the total number held by that Board since taking office:

Board member	% attendance of meetings
Daniel Alves Ferreira	Not applicable

12.7 Please supply the information mentioned in item 12.5 in relation to the members of the committees formed under the by-laws, and also the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the by-laws.

The Company does not have audit, risk, financial or remuneration committees created under the by-laws or otherwise.

12.8 Information on activity as a member of the committees created under the by-laws, and/or of the audit, risk, finance or remuneration committee/s:

Not applicable, since the company does not have a committee set up.

12.9. Information on the existence of conjugal relationship, stable union or family relationship up to the third level of proximity, between:

a. Managers of the company.

There is no family relationship between the persons nominated for membership of the Audit Board.

b. (i) Managers of the Company and (ii) managers of direct or indirect subsidiaries of the Company

There is no family relationship between the persons nominated for membership of the Board of Directors and the managers and/or members of the Boards of Directors of companies directly or indirectly controlled by the Company.

c. (i) Managers of the Company or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Company

There is no family relationship between the persons nominated for membership of the Board of Directors and the controlling stockholders of the Company.

d. (i) Managers of the Company and (ii) managers of companies directly or indirectly controlled by the Company

There is no family relationship between the persons nominated for membership of the Board of Directors and the managers and/or members of the Boards of Directors of companies directly or indirectly controlled by the Company.

12.10. Information on relationships of subordination, provision of service or control existing in the last three business years between managers of the Company

a. Any company directly or indirectly controlled by the Company

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

b. Any party that is direct or indirect holder of control of the Company

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

c. If material, any supplier, client, debtor or creditor of the Company, or of any of its subsidiaries, or parent companies, or subsidiaries of any of these

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and/or any of its subsidiary companies or controlling stockholders.

Candidate Nominated for election to the Audit Board

12.5 Information and professional experience:

Name	Date of birth	Age	Profession
Manuel Jeremias Leite Caldas	January 8, 1956	60	Engineer
CPF or Passport number	Elective position	Date of election	Date of swearing-in
535.866.207-30	Audit Board	April 29, 2016	April 29, 2016
Period of office	Other positions or functions held or exercised in the Company	Whether was elected by the controlling stockholder or not	
TO AUGUST 2017	Not applicable	No	
Independent member?		Number of consecutive periods of office	
Yes		Not applicable	
Professional experience			
<p>Manuel Jeremias Leite Caldas is an Economist and Electrical Engineer, and Financial Advisor to Alto Capital Gestora de Recursos.</p> <p>He has served as Chief Economist of Banco Pebb S.A., and Senior Analyst at Banco Bozano Simonsen S.A.</p> <p>He is a Member of the Board of Directors of AES Eletropaulo.</p> <p>He serves on the Audit Boards of Eletrobras and Contax.</p> <p>He has served as a Member of the Board of Directors of Forjas Taurus.</p> <p>He has served on the Audit Boards of Oi and Cesp.</p>			
Statement of any criminal convictions			
<p>Manuel Jeremias Leite Caldas has no criminal conviction, no adverse judgment in any administrative proceeding of the CVM, nor any conviction in any judgment against which there is no further appeal, in the judicial or administrative sphere, which has suspended or disqualified him from carrying out any professional or commercial activity.</p>			

12.6 Number of attendances at meetings of the Board in the last business year, expressed as a percentage of the total number held by that Board since taking office:

Board member	% attendance of meetings
Manuel Jeremias Leite Caldas	Not applicable

12.7 Please supply the information mentioned in item 12.5 in relation to the members of the committees formed under the by-laws, and also the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the by-laws.

The Company does not have audit, risk, financial or remuneration committees created under the by-laws or otherwise.

12.8 Information on activity as a member of the committees created under the by-laws, and/or of the audit, risk, finance or remuneration committee/s:

Not applicable, since the company does not have a committee set up.

12.9. Information on the existence of conjugal relationship, stable union or family relationship up to the third level of proximity, between:

a. Managers of the company.

There is no family relationship between the persons nominated for membership of the Audit Board.

b. (i) Managers of the Company and (ii) managers of direct or indirect subsidiaries of the Company

There is no family relationship between the persons nominated for membership of the Audit Board and the managers and/or members of the Audit Boards of companies directly or indirectly controlled by the Company.

c. (i) Managers of the Company or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Company

There is no family relationship between the persons nominated for membership of the Audit Board and the controlling stockholders of the Company.

d. (i) Managers of the Company and (ii) managers of companies directly or indirectly controlled by the Company

There is no family relationship between the persons nominated for membership of the Audit Board and the managers and/or members of the Audit Boards of companies directly or indirectly controlled by the Company.

12.10. Information on relationships of subordination, provision of service or control existing in the last three business years between managers of the Company

a. Any company directly or indirectly controlled by the Company:

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Audit Board (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

b. Any party that is direct or indirect holder of control of the Company

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Audit Board (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

c. If material, any supplier, client, debtor or creditor of the Company, or of any of its subsidiaries, or of its controlling stockholder(s), or subsidiaries of any of these

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Audit Board (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and/or any of its subsidiary companies or controlling stockholders.

Candidate Nominated for election to the Audit Board

12.5 Information and professional experience:

Name	Date of birth	Age	Profession
Aloísio Macário Ferreira de Souza	April 10, 1960	56	Accountant
CPF or Passport number	Elective position	Date of election	Date of swearing-in
540.678.557-53	Audit Board	April 29, 2016	April 29, 2016
Period of office	Other positions or functions held or exercised in the Company	Whether was elected by the controlling stockholder or not	
TO AUGUST 2017	Not applicable	No	
Independent member?		Number of consecutive periods of office	
Yes		Not applicable	
Professional experience			
<p>Aloísio Macário Ferreira de Souza is an accountant, and has certification as an Audit Board Member and as a Member of Board of Directors from the Brazilian Corporate Governance institute (IBGC) and is Coordinator of the Rio de Janeiro chapter of that entity.</p> <p>He has served as Vice-president for Human Resources of Usiminas, and, previously, as Executive Manager of the Banco do Brasil pension fund, Previ.</p> <p>He is currently a member of the Audit Board of Guarani S.A.</p> <p>He has served as a Member of the Board of Directors of Usiminas and of CPFL Energia; and as a member of the Audit Board of AmBev and of Celesc.</p> <p>He is a member of GGC (Grupo de Governança Corporativa – Corporate Governance Group).</p>			
Statement of any criminal convictions			
<p>Aloísio Macário Ferreira de Souza has no criminal conviction, no adverse judgment in any administrative proceeding of the CVM, nor any conviction in any judgment against which there is no further appeal, in the judicial or administrative sphere, which has suspended or disqualified him from carrying out any professional or commercial activity.</p>			

12.6 Number of attendances at meetings of the Board in the last business year, expressed as a percentage of the total number held by that Board since taking office:

Board member	% attendance of meetings
Aloísio Macário Ferreira de Souza	Not applicable

12.7 Please supply the information mentioned in item 12.5 in relation to the members of the committees formed under the by-laws, and also the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the by-laws.

The Company does not have audit, risk, financial or remuneration committees created under the by-laws or otherwise.

12.8 Information on activity as a member of the committees created under the by-laws, and/or of the audit, risk, finance or remuneration committee/s:

Not applicable, since the company does not have a committee set up.

12.9. Information on the existence of conjugal relationship, stable union or family relationship up to the third level of proximity, between:

a. Managers of the company.

There is no family relationship between the persons nominated for membership of the Audit Board.

b. (i) Managers of the Company and (ii) managers of direct or indirect subsidiaries of the Company

There is no family relationship between the persons nominated for membership of the Audit Board and the managers and/or members of the Audit Boards of companies directly or indirectly controlled by the Company.

c. (i) Managers of the Company or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Company

There is no family relationship between the persons nominated for membership of the Audit Board and the controlling stockholders of the Company.

d. (i) Managers of the Company and (ii) managers of companies directly or indirectly controlled by the Company

There is no family relationship between the persons nominated for membership of the Audit Board and the managers and/or members of the Audit Boards of companies directly or indirectly controlled by the Company.

12.10. Information on relationships of subordination, provision of service or control existing in the last three business years between managers of the Company and

a. Any company directly or indirectly controlled by the Company

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Audit Board (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

b. Any party that is direct or indirect holder of control of the Company

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Audit Board (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

c. If material, any supplier, client, debtor or creditor of the Company, or of any of its subsidiaries, or parent companies, or subsidiaries of any of these

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Audit Board (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and/or any of its subsidiary companies or controlling stockholders.

Candidate Nominated for election to the Audit Board

12.5 Information and professional experience:

Name	Date of birth	Age	Profession
Paulo Roberto Evangelista de Lima	February 26, 1957	59	Administration
CPF or Passport number	Elective position	Date of election	Date of swearing-in
117.512.661-68	Member of the Audit Board (Substitute member)	April 29, 2016	April 29, 2016
Period of office	Other positions or functions held or exercised in the Company	Whether was elected by the controlling stockholder or not	
TO AUGUST 2017	Not applicable	No	
Independent member?		Number of consecutive periods of office	
Yes		Not applicable	
Professional experience			
<p>Paulo Roberto Evangelista de Lima is a Company Manager, with MBA degree, and Training for Senior Executives of Banco do Brasil from the Dom Cabral Foundation.</p> <p>He also has a post-graduate degree in financial management from Ibmec, with specialization in Business Management from Dom Cabral Foundation, and the São Paulo University Corporate Governance course.</p> <p>He has served as Member of the Board of Directors of Celesc S.A., Member of the Audit Board of the Banco do Brasil pension fund, Previ, Tax advisor to Cassi, the Assistance Fund of Banco do Brasil, Member of the Board of Directors of Cadan, Member of the Board of Directors of Distribuidor de Produtos de Petróleo Ipiranga S.A., Member of the Clients' Council of TAM, Member, representing Banco do Brasil, of the Operational Risk Committee of CIP Interbank Clearing House, Member of the Inspection Committee of the Credit Guarantee Fund (FGC), Member of the Brazilian Companies Risk Committee of Febraban (the Brazilian Banks Federation), and Member of the Compliance Committee of Febraban.</p> <p>He holds the Audit Board Members' Certificate from the Brazilian Corporate Governance institute (IBGC).</p>			
Statement of any criminal convictions			
<p>Paulo Roberto Evangelista de Lima, has no criminal conviction, no adverse judgment in any administrative proceeding of the CVM, nor any conviction in any judgment against which there is no further appeal, in the judicial or administrative sphere, which has suspended or disqualified him from carrying out any professional or commercial activity.</p>			

12.6 Number of attendances at meetings of the Board in the last business year, expressed as a percentage of the total number held by that Board since taking office:

Board member	% attendance of meetings
Paulo Roberto Evangelista de Lima	Not applicable

12.7 Information mentioned in item 12.5 in relation to the members of the committees formed under the by-laws, and also the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the by-laws.

The Company does not have audit, risk, financial or remuneration committees created under the by-laws or otherwise.

12.8 Information on activity as a member of the committees created under the by-laws, and/or of the audit, risk, finance or remuneration committee/s:

Not applicable, since the company does not have a committee set up.

12.9. Information on the existence of conjugal relationship, stable union or family relationship up to the third level of proximity, between:

a. Managers of the company.

There is no family relationship between the persons nominated for membership of the Audit Board.

b. (i) Managers of the Company and (ii) managers of direct or indirect subsidiaries of the Company

There is no family relationship between the persons nominated for membership of the Audit Board and the managers and/or members of the Audit Boards of companies directly or indirectly controlled by the Company.

c. (i) Managers of the Company or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Company

There is no family relationship between the persons nominated for membership of the Audit Board and the controlling stockholders of the Company.

d. (i) Managers of the Company and (ii) managers of the companies directly or indirectly controlled by the Company

There is no family relationship between the persons nominated for membership of the Audit Board and the managers and/or members of the Audit Boards of companies directly or indirectly controlled by the Company.

12.10. Information on relationships of subordination, provision of service or control existing in the last three business years between managers of the Company and

a. Any company directly or indirectly controlled by the Company

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Audit Board (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

b. Any party that is direct or indirect holder of control of the Company

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Audit Board (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

c. If material, any supplier, client, debtor or creditor of the Company, or of any of its subsidiaries, or parent companies, or subsidiaries of any of these

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Audit Board (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and/or any of its subsidiary companies or controlling stockholders.

Candidate Nominated for election to the Audit Board

12.5 Information and professional experience:

Name	Date of birth	Age	Profession
Ronaldo Dias	December 9, 1946	69	Accountant
CPF or Passport number	Elective position	Date of election	Date of swearing-in
221.285.307-68	Member of the Audit Board (Substitute member)	April 29, 2016	April 29, 2016
Period of office	Other positions or functions held or exercised in the Company	Whether was elected by the controlling stockholder or not	
TO AUGUST 2017	Not applicable	No	
Independent member?		Number of consecutive periods of office	
Yes		1	
Professional experience			
<p>Ronaldo Dias, an Accountant, served as Ombudsman of Banco Clássico S.A., in the period 2017–2013. He is Internal Auditor and Administrative Manager of Fundo Dinâmica Energia do Banco Clássico S.A. He served as substitute member of the Audit Board of CEG, until April 2016.</p>			
Statement of any criminal convictions			
<p>Ronaldo Dias has no criminal conviction, no adverse judgment in any administrative proceeding of the CVM, nor any conviction in any judgment against which there is no further appeal, in the judicial or administrative sphere, which has suspended or disqualified him from carrying out any professional or commercial activity.</p>			

12.6 Number of attendances at meetings of the Board in the last business year, expressed as a percentage of the total number held by that Board since taking office:

Board member	% attendance of meetings
Ronaldo Dias	62%

12.7 Please supply the information mentioned in item 12.5 in relation to the members of the committees formed under the by-laws, and also the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the by-laws.

The Company does not have audit, risk, financial or remuneration committees created under the by-laws or otherwise.

12.8 Information on activity as a member of the committees created under the by-laws, and/or of the audit, risk, finance or remuneration committee/s:

Not applicable, since the company does not have a committee set up.

12.9. Information on the existence of conjugal relationship, stable union or family relationship up to the third level of proximity, between:

a. Managers of the company.

There is no family relationship between the persons nominated for membership of the Audit Board.

b. (i) Managers of the Company and (ii) managers of direct or indirect subsidiaries of the Company

There is no family relationship between the persons nominated for membership of the Audit Board and the managers and/or members of the Audit Boards of companies directly or indirectly controlled by the Company.

c. (i) Managers of the Company or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Company

There is no family relationship between the persons nominated for membership of the Audit Board and the controlling stockholders of the Company.

d. (i) Managers of the Company and (ii) managers of companies directly or indirectly controlled by the Company

There is no family relationship between the persons nominated for membership of the Audit Board and the managers and/or members of the Audit Boards of companies directly or indirectly controlled by the Company.

12.10. Information on relationships of subordination, provision of service or control existing in the last three business years between managers of the Company and

a. Any company directly or indirectly controlled by the Company:

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Audit Board (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

b. Any party that is direct or indirect holder of control of the Company

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Audit Board (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

c. If material, any supplier, client, debtor or creditor of the Company, or of any of its subsidiaries, or parent companies, or subsidiaries of any of these

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Audit Board (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and/or any of its subsidiary companies or controlling stockholders.

Belo Horizonte, April 20, 2016.

Fabiano Maia Pereira
Chief Finance and Investor Relations Officer