

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

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

EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS

OCTOBER 25, 2016

CONVOCATION

Stockholders are hereby called to an Extraordinary General Meeting of Stockholders to be held on October 25, 2016 at 11 a.m., at the company's head office, Av. Barbacena 1200, 21st floor, Belo Horizonte, Minas Gerais, Brazil, to decide on the following matters:

- 1 Change in the composition of the Board of Directors, due to resignation.
- 2 Orientation of vote(s) of the representative(s) of the Company at the Extraordinary General Meetings of Stockholders of Cemig D and Cemig GT (*Cemig Distribuição S.A.* and *Cemig Geração e Transmissão S.A.*), also to be held on October 25, 2016, on change to the composition of the Board of Directors, due to a resignation, if there is a change in the composition of the Board of Directors of Cemig.

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.

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 October 21, 2016, 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, September 9, 2016

José Afonso Bicalho Beltrão da Silva
Chair of the Board of Directors

**PROPOSAL
BY THE BOARD OF DIRECTORS
TO THE
EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS
TO BE HELD ON OCTOBER 25, 2016**

Dear Stockholders:

The Board of Directors of Companhia Energética de Minas Gerais - Cemig:

Whereas –

- a) Mr. Victor Guilherme Tito has resigned as substitute member of the Board of Directors of Cemig, Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A., according to a letter in the Company's possession;
- b) an Extraordinary General Meeting of Stockholders of Cemig will be held on January 20, 2016, to change the composition of the Company's Board of Directors;
- c) §1 of Clause 8 of the by-laws of Cemig D and Cemig GT states:

“§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) Cemig D and Cemig GT will each hold an Extraordinary General Meeting of Stockholders on October 25, 2016, to make changes to their Audit Boards, in the event that the composition of the Board of Directors of this Company is changed on that date; and
- e) 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:

“Clause 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 as follows:*

– 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., to be held on October 25, 2016, should vote in favor of the change in the Board of Directors if there is a change in the Board of Directors of Cemig, on the same date.

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, September 9, 2016

José Afonso Bicalho Beltrão da Silva
 Mauro Borges Lemos
 Allan Kardec de Melo Ferreira
 Arcângelo Eustáquio Torres Queiroz
 Helvécio Miranda Magalhães Junior
 José Pais Rangel
 Marcelo Gasparino da Silva

Marco Antônio de Rezende Teixeira
 Marco Antônio Soares da Cunha Castello Branco
 Nelson José Hubner Moreira
 Paulo Roberto Reckziegel Guedes
 Ricardo Coutinho de Sena
 Saulo Alves Pereira Junior
 Daniel Alves Ferreira

APPENDIX 1

Information indicated in items 12.6 to 12.10 of the Reference Form, in relation to the candidates proposed by the controlling stockholder:

12.6. Information about the Board Member:

Name: José Afonso Bicalho Beltrão da Silva

Age: 67

Profession: Economist

CPF: 098044046-72

Date of birth: October 5, 1948

Position proposed: Sitting member

Date of election: October 25, 2016

Date of taking office: October 25, 2016

Period of Office: Until the Annual General Meeting to be held in 2018.

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.

Corporate Governance and Sustainability Committee; and Committee for New Business Development and Corporate Control of Subsidiaries and Affiliates.

12.8. Please 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 part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.

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.*

Finance Secretary of the Minas Gerais State Government, since January 2015.

Member of the Boards of Directors of Cemig, Cemig D and Cemig GT, since January 2015.

Member of the Board of Directors of Transmissora Aliança de Energia Elétrica S.A. (Taesa), since November 2015.

Member of the Board of Directors of Parati S.A. – Participações em Ativos de Energia Elétrica, since March 2015.

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 Cemig, Cemig D and Cemig GT, since January 2015.

Member of the Board of Directors of Transmissora Aliança de Energia Elétrica S.A. (Taesa), since November 2015.

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:

Subject of judgment at first instance, in 2015, given by the 4th Federal Court of Belo Horizonte, in Criminal Action No. 2008.38.00.004809-0. The Appeal lodged is currently before the Regional Federal Court of the First Region, Judicial Section, of Minas Gerais State (Case No. 004711-51.2008.4.01.3800), on the grounds of Article 106 of the Constitution of the State of Minas Gerais, which states that it is the competency of the State Appeal Court (2nd instance) to be the first initial forum of hearing and judgment of Minas Gerais State Secretaries.

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 2013, 2014, and/or 2015 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:
Finance Secretary of the Minas Gerais State Government, since January 2015.

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:

Member of the Board of Directors of Transmissora Aliança de Energia Elétrica S.A. - Taesa, since November 2015.

Member of the Board of Directors of Parati S.A. – Participações em Ativos de Energia Elétrica, since March 2015.

12.6. Information about the Board Member:

Name: Franklin Moreira Gonçalves

Age: 45

Profession: Data processing technologist

CPF: 754.988.556-72

Date of birth: October 12, 1970

Position proposed: Substitute member

Date of election: October 25, 2016

Date of taking office: October 25, 2016

Period of Office: Until the Annual General Meeting to be held in 2018.

Other positions or functions in the Company: Chief Generation and Transmission Officer.

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. Please 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 part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

System Operation Technician at Cemig Distribuição S.A.;

Substitute member of the Boards of Directors of: Companhia Energética de Minas Gerais, since 2003; and 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).

Chief Generation and Transmission Officer of Companhia Energética de Minas Gerais - Cemig and of Cemig Geração e Transmissão S.A.; and Chief Officer without specific designation, of Cemig Distribuição S.A., since January 2015.

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.

Chief Generation and Transmission Officer of Companhia Energética de Minas Gerais - Cemig and of Cemig Geração e Transmissão S.A.; and Chief Officer without specific designation, of Cemig Distribuição 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 2013, 2014, and/or 2015 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:
System Operation Technician at Cemig Distribuição S.A., until January 2015.

Chief Generation and Transmission Officer of Companhia Energética De Minas Gerais, since January 2015.

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: Mauro Borges Lemos

Age: 62

Profession: Economist

CPF: 316.720.516-49

Date of birth: April 23, 1954

Position proposed: Sitting member

Date of election: October 25, 2016

Date of taking office: October 25, 2016

Period of Office: Until the Annual General Meeting to be held in 2018.

Other positions or functions held or exercised in the Company: CEO.

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. Please 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 part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.

Federal University of Minas Gerais (UFMG)

- Professor – Since 1980.

Brazilian Industrial Development Agency (ABDI)

- *Chair – since 2011.*

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

- *Minister – since February 2014.*

CEO of Companhia Energética de Minas Gerais, Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A.

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

CEO 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 2013, 2014, and/or 2015 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: Samy Kopit Moscovitch

Age: 54

Profession: Economist

CPF: 432.564.816-04

Date of birth: January 9, 1962

Position proposed: Substitute member

Date of election: October 25, 2016

Date of taking office: October 25, 2016

Period of Office: Until the Annual General Meeting to be held in 2018.

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. Please 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 part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

Degree in economics, and master's degree in geography, from the Federal University of Minas Gerais. Has extensive professional experience with bodies of the direct and indirect public administration, and in companies, including the following:

*Technical Information Directorate of the Prefecture of the City of Belo Horizonte;
Specialist in sector competitiveness of the Brazilian Industrial Development Agency (ABDI);
CEO of Retiro Baixo Energética;
Cemig – Adviser to the CEO;
Brazilian Development Bank (BNDES): - Adviser to the Board (April 2000 and tenths – January 2015);
Sitting member of the Boards of Directors of Cemig, Cemig D, Cemig GT, Light and Gasmig.*

- 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 2013, 2014, and/or 2015 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: Allan Kardec de Melo Ferreira

Age: 69

Profession: Lawyer

CPF: 054.541.586-15

Date of birth: November 19, 1946

Position proposed: Sitting member

Date of election: October 25, 2016

Date of taking office: October 25, 2016

Period of Office: Until the Annual General Meeting to be held in 2018.

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.

He is a member of the Human Resources Committee.

12.8. Please 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 part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

PJF Consultoria Empresarial

- *Partner-Consultant – 1993 to 2015.*

Has provided consultancy services to numerous companies in civil, commercial and tax matters, participation in restructuring processes (mergers, splits, sales and disposal of assets) of telecommunications companies of the Andrade Gutierrez group and in several cases of auctions and concessions.

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 2013, 2014, and/or 2015 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. With 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: 73

Profession: Lawyer

CPF: 068.412.446-72

Date of birth: August 26, 1943

Position proposed: *Substitute member*

Date of election: *October 25, 2016*

Date of taking office: *October 25, 2016*

Period of Office: *Until the Annual General Meeting to be held in 2018.*

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.

He is a member of the Human Resources Committee.

12.8. Please 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 part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

Dirceu Xavier Advogados

- *Counsel – Since 2001*

Substitute Member of the Boards of Directors of Cemig, Cemig D and Cemig GT.

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

Substitute Member of the Boards of Directors of Cemig, Cemig D and Cemig GT.

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 2013, 2014, and/or 2015 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:*

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

12.6. Information about the Board Member:

Name: Arcângelo Eustáquio Torres Queiroz
Age: 50
Profession: Electricity worker
CPF: 539.109.746-00
Date of birth: March 3, 1966
Position proposed: Sitting member
Date of election: October 25, 2016
Date of taking office: October 25, 2016
Period of Office: Until the Annual General Meeting to be held in 2018.
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.

Does not hold any other post.

12.8. Please 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 part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

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

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

Member of the Boards of Directors of Cemig, Cemig D and Cemig GT, 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 2013, 2014, and/or 2015 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:
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: 33
Profession: Federal government employee
CPF: 055.230.506-52
Date of birth: September 10, 1983
Position proposed: Substitute member

Date of election: October 25, 2016

Date of taking office: October 25, 2016

Period of Office: Until the Annual General Meeting to be held in 2018.

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.

Is a member of the Finance Committee, Audit and Risks Committee, and Board of Directors Support Committee.

12.8. Please 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 part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

Brazilian Federal Treasury / Finance Ministry

- *Finance and Control Analyst – since May 2009*

Eletrobras 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 2013, 2014, and/or 2015 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: *Helvécio Miranda Magalhães Junior*

Age: *53*

Profession: *Doctor*

CPF: *561.966.446-53*

Date of birth: *May 28, 1963*

Position proposed: *Sitting member*

Date of election: *October 25, 2016*

Date of taking office: *October 25, 2016*

Period of Office: *Until the Annual General Meeting to be held in 2018.*

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.

Member of the Strategy Committee.

12.8. Please 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 part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

Brazilian Health Ministry

- *Secretary for Healthcare, 2001–14.*

Minas Gerais State Secretary for Planning and Management

Chair of the Board of Directors of PRODEMGE

Chair of the Board of Directors of BDMG

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

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 2013, 2014, and/or 2015 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:
 Member of the Board of Directors of Parati S.A.

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

No
 X Yes – If yes, describe: Minas Gerais State Secretary for Planning and Management Chair of the Board of Directors of PRODEMGE, and Chair of the Board of Directors of BDMG.

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:

X 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: 59

Professional: Mechanical engineer

CPF: 319.830.656-68

Date of birth: November 23, 1956

Position proposed: Substitute member

Date of election: October 25, 2016

Date of taking office: October 25, 2016

Period of Office: Until the Annual General Meeting to be held in 2018.

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.

He is a member of the Board of Directors' Support Committee; and the Strategy Committee

12.8. Please 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 part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.

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

- *General Manager, Innovation Team of the President's Office: 2011–2014.*

- *Business Area Executive Director, since 2015.*

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

Business Area Executive Director, since 2015 at Minas Gerais Development Bank (BDMG).

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 2013, 2014, and/or 2015 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:
Indirect relationship, due to being a career employee, up to February 2015, and Executive Director, as from March 1, 2015, of the Minas Gerais Development Bank (BDMG), a company controlled by Minas Gerais State.

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: Marco Antonio Soares da Cunha Castello Branco
 Age: 56
 Profession: Metallurgical engineer
 CPF: 371.150.576-72
 Date of birth: August 19, 1960
 Position proposed: Sitting member
 Date of election: October 25, 2016
 Date of taking office: October 25, 2016
 Period of Office: Until the Annual General Meeting to be held in 2018.
 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.

He is a member of the Committee for New Business Development and Corporate Control of Subsidiaries and Affiliates.

12.8. Please 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 part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.*

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

- *CEO – 2008 to 2010.*

HYDAC Tecnologia do Brasil Ltda.

- *Member of the 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 Administration

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 2013, 2014, and/or 2015 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:

- X 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: 59

Profession: Company manager

CPF: 299.492.466-87

Date of birth: September 1, 1957

Position proposed: Substitute member

Date of election: October 25, 2016

Date of taking office: October 25, 2016

Period of Office: Until the Annual General Meeting to be held in 2018.

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.

He is a member of the Board of Directors' Support Committee, and of the Strategy Committee.

12.8. Please 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 part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.

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. – Principal Executive

Banco Benge S.A. – General Manager

Banco Itaú S.A. – General Manager

Banco Itaú-Banestado S.A. – Director

Banco Bonsucesso S.A. – Director and Vice-president

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 2013, 2014, and/or 2015 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: Usiminas is a corporate client of Cemig.

12.6. Information about the Board Member:

Name: Nelson José Hubner Moreira

Age: 62

Profession: Electrical engineer

CPF: 443.875.207-87

Date of birth: March 16, 1954

Position proposed: Sitting member

Date of election: October 25, 2016

Date of taking office: October 25, 2016

Period of Office: Until the Annual General Meeting to be held in 2018.

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.

The person indicated is a member of the Corporate Governance and Sustainability Committee of the Board of Directors.

12.8. Please 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 part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

Brazilian National Electricity Agency, 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 2013, 2014, and/or 2015 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: Wieland Silberschneider

Age: 55

Profession: Economist

CPF: 451.960.796-53

Date of birth: November 11, 1960

Position proposed: Substitute member

Date of election: October 25, 2016

Date of taking office: October 25, 2016

Period of Office: *Until the Annual General Meeting to be held in 2018.*

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.

He is a member of the Finance, Audit and Risks Committee.

12.8. Please 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 part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

Minas Gerais State Department of Finance

- *State Revenue Tax Auditor – Since January 2005*

Abring 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 2013, 2014, and/or 2015 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: Marco Antônio de Rezende Teixeira

Age: 59

Profession: Lawyer

CPF: 371.515.926-04

Date of birth: September 23, 1956

Position proposed: Sitting member

Date of election: October 25, 2016

Date of taking office: October 25, 2016

Period of Office: Until the Annual General Meeting to be held in 2018.

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.

The person indicated is a member of the Corporate Governance and Sustainability Committee of the Board of Directors.

12.8. Please 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 part of the economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.

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 – 2012 to 2015.

M&A Assessoria Empresarial Ltda.

Managing Partner – 2012 to 2014.

State Secretary – January 2015.

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

- 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 2013, 2014, and/or 2015 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:
 State Secretary, Minas Gerais

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: Luiz Guilherme Piva

Age: 54

Profession: Economist

CPF: 454.442.936-68

Date of birth: June 2, 1962

Position proposed: Substitute member

Date of election: October 25, 2016

Date of taking office: October 25, 2016

Period of Office: Until the Annual General Meeting to be held in 2018.

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.

He is a member of the Board of Directors' Support Committee, the Committee for New Business Development and Corporate Control of Subsidiaries and Affiliates, and the Finance, Audit and Risks Committee.

12.8. Please 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 part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

LCA Consultores

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

Angra Partners

- *Chief Investment Officer – 2012–2013*

Itatiaia Móveis

- *CEO – Managing Director of an industrial company with 2,000 employees and annual Sales revenue of R\$ 800 million – 2013–2014.*

Director of Minas Gerais Development Bank (Banco de Desenvolvimento de Minas Gerais – BDMG).

- *Responsible for the following areas: Structured Operations and Capital Markets; Product Development; and (currently) Internal Controls.*
- *Adviser to the office of the CEO for: Structured Operations and Capital Markets – 2014 and 2015; Coordinator for Private Equity Projects and funds, FIDCs and PPPs.*

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 2013, 2014, and/or 2015 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:
Director of Minas Gerais Development Bank (Banco de Desenvolvimento de Minas Gerais - BDMG).
Adviser to the office of the CEO of BDMG.

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: