

**PROPOSAL
BY THE BOARD OF DIRECTORS
TO THE
ORDINARY AND EXTRAORDINARY GENERAL MEETINGS OF STOCKHOLDERS
TO BE HELD ON MAY 12, 2017, AT 11 A.M.**

Dear Stockholders:

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

Whereas –

- a) in its management of the Company and in the exercise of the right to vote in wholly-owned and other subsidiaries, affiliated companies and consortia, the Board of Directors and the Executive Board are required at all times faithfully to comply with certain targets stated in Clause 11, Paragraph 7, of the Company’s by-laws – including the following:
- to keep the Company’s consolidated indebtedness equal to or less than 2 (two) times the Company’s Ebitda (Earnings before interest, taxes, depreciation and amortization);
 - to keep the consolidated ratio of (Net debt) / (Net debt + Stockholders’ equity) to a maximum of 40% (forty per cent); and
 - to limit the consolidated amount of funds spent on capital investment and/or the acquisition of any assets, in each business year, to the equivalent of a maximum of 40% (forty per cent) of the Company’s Ebitda (Earnings before interest, taxes, depreciation and amortization);
- b) under Clause 11, Paragraph 9, of the by-laws the said targets for indicators may be exceeded for reasons related to temporarily prevailing conditions, upon prior justification and specific approval by the Board of Directors, up to the following limits:
- Consolidated indebtedness less than or equal to 2.5 times Ebitda (profit before interest, taxes, depreciation and amortization); and
 - Consolidated (Net debt) / (Net debt + Stockholders’ equity): maximum of 50%;
- c) above these limits, including the case of limitation of (Consolidated funds allocated to capital investment and acquisition of any assets) to 40% of Ebitda the targets may be exceeded upon prior justification with grounds and specific approval by a General Meeting of Stockholders;
- zd) The annual budget for 2017, which was on the agenda of the meeting of the Board of Directors held in March 2017, will cause indicators higher than the levels that can be approved by the Board of Directors, as shown:
- | Ratios – Consolidated | 2017 |
|-----------------------|------|
| Capex / Ebitda | 0.90 |
- e) Article 192 of Law 6404 of December 15, 1976 as amended, and Clauses 27 to 31 of the by-laws, make provisions for these and associated matters;
- f) the Financial Statements for 2016 present net profit of R\$ 334,334,000, and a balance of Retained earnings of R\$ 37,258,000 arising from realization of the Stockholders’ Equity Valuation Reserve;
- g) it is the duty of the Board of Directors to make a proposal to the Ordinary (Annual) General Meeting for allocation of the Company’s net profit;
- h) the preferred shares have preference in the event of reimbursement of capital and participate in profits on the same conditions as the common shares: and under Clause 5 of the by-laws they

carry the right to a minimum annual dividend equal to the greater of: (a) 10% of their par value and (b) 3% of the portion of equity that they represent;

- i) using the above criteria, the preferred shares are entitled to a minimum dividend of R\$ 419,039,000.
- j) the dividends shall be distributed in the following order:
 - a) the minimum annual dividend guaranteed to the preferred shares;
 - b) the dividend for the common shares, up to a percentage equal to that guaranteed to the preferred shares – under Clause 29 of the by-laws;
- k) by Board Spending Decision (CRCA) 086/2016, of December 22, 2016, the Company declared payment of Interest on Equity in a total of R\$ 380,000,000, using the balance of the Retained Earnings Reserve, payable to stockholders whose names were on the Nominal Share Registry on December 26, 2016.
- l) of this amount of Interest on Equity, R\$ 253,004,000 will be paid to holders of preferred shares;
- m) Sub-item III of CVM Decision 683/2012 establishes that Interest on Equity paid or credited may be imputed against the minimum obligatory dividend only at its value net of withholding income tax;
- n) as decided in CRCA 086/2015, of December 17, 2015, Cemig paid to Cemig D an Advance Against Future Capital Increase (AFAC) of R\$ 410,000,000.00 (four hundred and ten million Reais);
- o) under Article 166 of Law 6404/1976 the share capital may be increased by decision of an Extraordinary General Meeting of Stockholders that is called and held to decide on a change to the by-laws;
- p) Cemig D will hold an Extraordinary General Meeting of Stockholders to alter its share capital;
- q) it is a function of the Board of Directors to approve the declarations of vote in the General Meetings of Stockholders, and the orientations for voting in the meetings of the boards of directors, of the subsidiaries, affiliated companies and the consortia in which the Company participates, when participation in the capital of other companies or consortia is involved, and the decisions must, in any event and not only in matters relating to participation in the capital of other companies or consortia, obey the provisions of these Bylaws, the Long-term Strategic Plan and the Multi-year Strategic Implementation Plan, as specified in Subclause ‘p’ of Clause 7 of Cemig’s by-laws;
- r) it is also a function of the Board of Directors of Cemig to authorize the exercise of the right of preference and rights under stockholders’ agreements or voting agreements in wholly-owned or other subsidiaries, affiliated companies and the consortia in which the Company participates, except in the cases of the wholly-owned subsidiaries Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A., for which the General Meeting of Stockholders has the competency for decision on these matters – under Subclause ‘o’ of Clause 17 of Cemig’s by-laws; and
- s) Cemig Distribuição S.A. will hold an Ordinary (Annual) and an Extraordinary General Meeting of Stockholders, concurrently, in 2017 and Cemig Geração e Transmissão S.A. will hold its Ordinary (Annual) General Meeting of Stockholders in 2017, and both are wholly-owned subsidiaries of Companhia Energética de Minas Gerais – Cemig;

– do now propose to you as follows:

- I) Authorization, until approval of the budget for 2018, for the Company to exceed the target for the quantity established in Subclause ‘d’ of Paragraph 7 of Clause 11 of the by-laws, namely the consolidated amount of funds allocated to capital investment and acquisition of any assets in the business year, keeping it to a maximum limit of 90% of the Company’s Ebitda (profit before interest, taxes, depreciation and amortization).
- II) Allocation of the Net profit for the business year 2016, in the amount of R\$ 334,334,000, and the balance of Retained earnings, in the amount of R\$ 37,258,000, as follows:
- a) R\$ 203,986,000 as minimum obligatory dividend, to be paid to the Company’s stockholders, to be paid in two equal installments, by June 30 and December 30, 2017, depending on availability of cash and at the discretion of the Executive Board, to stockholders whose names are on the Company’s Nominal Share registry on the date on which the Ordinary (Annual) General Meeting is held;
 - b) R\$ 160,538,000 to be held in Stockholders’ equity in the Retained Earnings Reserve, to provide funding for the Company’s consolidated planned investments in 2017, in accordance with a capital budget;
 - c) R\$ 7,068,000 to be held in Stockholders’ equity in the Tax incentives reserve, relating to tax incentives obtained in 2016 as a result of investments made in the region of Sudene.

Appendix I summarizes the calculation of the dividends proposed by Management, in accordance with the by-laws; Appendix II presents the capital budget for the 2017 business year.

- III) That the representatives of the Company should vote in favor of the matters on the agenda in the Ordinary and Extraordinary General Meetings of Stockholders of Cemig Distribuição S.A., to be held, concurrently, in 2017.
- IV) That the representatives of the Company should vote in favor of the matters on the agenda in the Ordinary (Annual) General Meeting of Stockholders of Cemig Geração e Transmissão S.A. to be held in 2017.

As can be seen, the objective of this proposal is to meet the 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.

Belo Horizonte, April 11, 2017

José Afonso Bicalho Beltrão da Silva
 Arcângelo Eustáquio Torres Queiroz
 Daniel Alves Ferreira
 Helvécio Miranda Magalhães Junior
 José Pais Rangel
 Marcelo Gasparino da Silva

Marco Antônio Soares da Cunha Castello Branco
 Patrícia Gracindo Marques de Assis Bentes
 Antônio Dirceu Araujo Xavier
 Bruno Magalhães Menicucci
 Carolina Alvim Guedes Alcoforado
 Luiz Guilherme Piva

Appendix 1

12.5. Information about the Member of the Audit Board:

Name: *Ronaldo Dias*

Date of birth: *December 9, 1946*

Profession: *Accountant*

CPF: *221.285.307-68*

Position proposed: *Substitute member*

Date of election: *May 12, 2017*

Date of taking office: *May 12, 2017*

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 nominated by the controlling stockholder: *No: nominated by the preferred shareholders.*

Independent member: *No*

Number of consecutive periods of office: *1*

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 the Audit Board of Companhia Energética de Minas Gerais (Cemig), Cemig Distribuição S.A. (Cemig D) and Cemig Geração e Transmissão S.A. (Cemig GT), since April 2015.

Ully Assessoria Técnica Ltda. – 1998 to 2013 – Managing Partner;

Banco Clássico S.A.

Ombudsman, 2007–2013; Internal Auditor, 2013–2015; Administrative Manager of Fundo Dinâmica Energia, 2014–2015; Director – currently;

CEG: Member of the Audit Board, period of office to April 2016;

Eneva: Member of the Audit Board, period of office to April 2016;

Cemig: Member of the Audit Board, period of office to April 2016;

Positions at the Brazilian Central Bank:

Inspection Auditor of the National Financial System

Coordinator of Inspection, National Financial System

Deputy Supervisor of Inspection, National Financial System

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

Member of the Audit Board of Cemig, Cemig D and Cemig GT, since April 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:

ii. any guilty judgment in an administrative proceeding of the CVM, and 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:

12.6. For each of the people who acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

62%

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:

For each of the people who acted as a member of the committees established under the by-laws, and the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

0%

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 2014, 2015, and/or 2016 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 Cemig:

No.

Yes – If yes, describe the relationship:

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

No.

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

12.5. Information about the Member of the Audit Board:

Name: Arthur Maia Amaral

Date of birth: August 30, 1978

Profession: Pharmacist and biochemist

CPF: 031.940.316-15

Position proposed: Sitting member

Date of election: May 12, 2017

Date of taking office: May 12, 2017

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 nominated by the controlling stockholder: Yes.

Independent member: No

Number of consecutive periods of office: 0

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.

*Mayor of Luminárias, Minas Gerais State (MG): 2009 to 2012 and 2013 to 2016;
 Chair of the Association of Mining Municipalities of Minas Gerais (AMIG), 2016;
 Regional Pharmacy Council of Minas Gerais State: Regional Councilor, 2015–2018.
 Secretary-general and Director, Regional Pharmacy Council of Minas Gerais state, 2014 to 2015.
 Regional Pharmacy Council of Minas Gerais State: Councilor to Pharmacists, 2011–14.*

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

c. 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 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:

12.6. 12.6 - For each of the people who acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

0%

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:

For each of the people who acted as a member of the committees established under the by-laws, and the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

0%

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 2014, 2015, and/or 2016 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 Cemig:

No.

Yes - If yes, describe the relationship:

c. - and, if material, with any supplier, client, debtor or creditor of the State of Minas Gerais, of its subsidiaries, of Cemig, or parent companies or subsidiaries of any of them:

No.

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

12.5. Information about the Member of the Audit Board:

Name: Camila Nunes da Cunha Pereira Paulino

Date of birth: August 9, 1982

Profession: Public Relations

CPF: 053.194.916-89

Position proposed: Sitting member

Date of election: May 12, 2017

Date of taking office: May 12, 2017

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 nominated by the controlling stockholder: Yes.

Independent member: No

Number of consecutive periods of office: 0

a. Summary CV, containing:

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

Coponor, MG: Adviser to the CEO's Office, Since September 2016.

Activities: Improvements in management processes – SAP; internal communication; planning and structuring of technology projects; analysis of impacts; support and organization of training for improvements in the SAP system;

Copasa, MG: via consultancy company Indra – September 2009 to September 2016.

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

Coponor, MG: Adviser to the CEO's office.

- 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 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:

- 12.6. For each of the people who acted as members of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the same period, that have taken place after being sworn into the position.**

0%

- 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:

For each of the people who acted as a member of the committees established under the by-laws, and the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

0%

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 2014, 2015, and/or 2016 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;

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:

12.5. Information about the Member of the Audit Board:

Name: Edson Moura Soares

Date of birth: June 2, 1977

Profession: Philosopher and Theologian

CPF: 992.255.496-87

Position proposed: Sitting member

Date of election: May 12, 2017

Date of taking office: May 12, 2017

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 nominated by the controlling stockholder: *Yes.*

Independent member: *No*

Number of consecutive periods of office: *1*

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.**

Legislative Assembly of Minas Gerais State: Parliamentary adviser, Jan. 2011–Jan. 2015.

Head of the State Office (SeGov) of Minas Gerais State government – since January 2015.

FHEMIG: Member of the Curator Council since March 2015;

COHAB: Member of the Audit Board, since April 2015;

PROMINAS: Member of the Board of Directors since April 2015;

CODEMIG: Substitute member of the Audit Board, since April 2015;

CONPED: Substitute Member, since April 2015;

Member of the Audit Board of Cemig, Cemig D and Cemig GT, since April 2015.

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

FHEMIG: Member of the Curator Council.

COHAB: Member of the Audit Board.

PROMINAS: Member of the Board of Directors.

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

c. 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 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:

12.6. For each of the people who acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

62%

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:

For each of the people who acted as a member of the committees established under the by-laws, and the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

0%

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 2014, 2015, and/or 2016 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 Cemig:

No.

Yes - If yes, describe the relationship:

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

No

Yes – If yes, describe the relationship:

– Legislative Assembly of Minas Gerais (2011 – 2015):

– Parliamentary Assistant in the office of State Representative Ulysses Gomes;

– SeGov, MG (since Jan. 2015): Head of the Office of SeGov, MG.

12.5. Information about the Member of the Audit Board:

Name: Flávia Cristina Mendonça Faria Da Pieve

Date of birth: February 2, 1976

Profession: Lawyer

CPF: 037.964.286-73

Position proposed: Substitute member

Date of election: May 12, 2017

Date of taking office: May 12, 2017

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: Yes.

Independent member: No

Number of consecutive periods of office: 0

a. Summary CV, containing:

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

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

Sub-Secretariat of the Governor's Political Office, Minas Gerais State:

Auditor-general of the Municipality of Belo Horizonte – May 2014 to December 2016: coordination of auditors.

Municipality of Belo Horizonte, substitute Deputy Procurator-general, Dec. 2012–Oct. 2013.

Municipality of Belo Horizonte: Manager of External Control Activities of the Office of the Procurator-general, July 2012–May 2014.

Legal Adviser to the Office of the Procurator-general of the Municipality, Feb. 2009 to Jul. 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 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:

12.6. For each of the people who acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

0%

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:

For each of the people who acted as a member of the committees established under the by-laws, and the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

0%

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 2014, 2015, and/or 2016 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;

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:

12.5. Information about the Member of the Audit Board:

Name: Manuel Jeremias Leite Caldas

Date of birth: January 8, 1956

Profession: Engineer

CPF: 535.866.207-30

Position proposed: Sitting member

Date of election: May 12, 2017

Date of taking office: May 12, 2017

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 nominated by the controlling stockholder: No: nominated by the preferred shareholders.

Independent member: No

Number of consecutive periods of office: 0

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 the Audit Board of Cemig, Cemig D and Cemig GT, since April 2016.

Eletrobras: Member of the GIGI Investigation Committee.

Electrical engineer, master's degree in economics.

Alto Capital Gestora de Recursos: financial consultant.

Banco PEBB: Manager, Technical Department.

Banco PEBB S.A.: Manager and Chief Economist.

Banco Nacional: Manager of Economics and Research Department.

Banco Bozano Simonsen S.A.: Senior Analyst.

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

Member of the Audit Board of Cemig, Cemig D and Cemig GT, since April 2015.

Eneva: Member of the Audit Board, Sep. 2015–2017
Eletropaulo: Member of the Board of Directors, 2012–2014
Eletropaulo: Substitute Member of the Board of Directors, 2014–2016
Forjas Taurus: Member of the Board of Directors, 2013–2015
Oi / Telemar: Member of the Audit Board, 2013–2017.
Coelba: Member of the Audit Board, 2014–16.
Tegma Logística: Member of the Audit Board, 2013–2014.
Contax Participações: Member of the Board of Directors, 2009–2012.
Contax Participações: Substitute Member of the Board of Directors, 2012–15.
São Carlos Empreendimentos: Substitute Member of Board of Directors, 2011–13.
Eletrobras: Member of the Audit Board, 2012–2016.
Cosern: Member of the Audit Board, 2009–11.
Eletropaulo: Member of the Audit Board, 2010–2012.
Cesp: Member of the Audit Board, 2013–16; Substitute Member, 2012–13.

c. 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 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:

12.6. For each of the people who acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

0%

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:

For each of the people who acted as a member of the committees established under the by-laws, and the audit, risk, financial and remuneration committees, even if such committees

are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

0%

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. Managers of Cemig:

No.

Yes - If yes, describe:

12.10. State whether, in 2014, 2015, and/or 2016 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 Cemig:

No.

Yes - If yes, describe the relationship:

c. - and, if material, with any supplier, client, debtor or creditor of the State of Minas Gerais, of its subsidiaries, of Cemig, or parent companies or subsidiaries of any of them:

No.

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

12.5. Information about the Member of the Audit Board:

Name: Marco Antônio Badaró Bianchini

Date of birth: August 8, 1965

Profession: Military

CPF: 656.599.886-87

Position proposed: Substitute member

Date of election: May 12, 2017

Date of taking office: May 12, 2017

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 nominated by the controlling stockholder: Yes.

Independent member: Yes

Number of consecutive periods of office: 1

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 Military Police: Commander-in-chief.

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

d. 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 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:

12.6. For each of the people who acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

87%

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:

For each of the people who acted as a member of the committees established under the by-laws, and the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

100%

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 2014, 2015, and/or 2016 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 Cemig:

No

Yes - If yes, describe the relationship:

Commander-in-chief of the Minas Gerais Military Police.

c. - and, if material, with any supplier, client, debtor or creditor of the State of Minas Gerais, of its subsidiaries, of Cemig, or parent companies or subsidiaries of any of them:

No.

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

12.5. Information about the Member of the Audit Board:

Name: Marcos Túlio de Melo

Date of birth: October 3, 1951

Profession: Engineer

CPF: 130.866.186-04

Position proposed: Substitute member

Date of election: May 12, 2017

Date of taking office: May 12, 2017

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 nominated by the controlling stockholder: Yes.

Independent member: No

Number of consecutive periods of office: 0

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.

From April 1, 2015 – Assistant Secretary for Plans of the Minas Gerais State Transport and Public Works Department: main activity of the Department is to formulate and implement integrated transport and works solutions to ensure mobility for goods and passengers and infrastructure for realization of the State’s public policies.

From October 1, 2012 to January 20, 2015 – Civil Engineer Grade IX of the Research Foundation of UFMG (Minas Gerais Federal University): Principal activity is management of projects for teaching, research and extension courses of the University and other institutions and centers of innovation. Activity including development of functions of planning and support for the management of the University Rector’s office.

June 1, 2009 to January 9, 2012 – Assistant Grade IV at Information Technology Company of the Municipality of Belo Horizonte. Principal activity: management of public information technology for Belo Horizonte, creating, integrating and managing IT solutions. In the period: Advisory to the Technical Directors of Prodabel and Belo Horizonte City Hall.

Activities: – President of the Federal Engineering, Architecture and Agronomy Council, 2006 to 2011.

- Vice-president of the World Council of Civil Engineers, 2010–11
- Member of the National Cities Council of the Cities Ministry, 2012–13.
- Member of the National Civil Defense Council (Integration Ministry) – 2011–13.
- Federal University of Minas Gerais (UFMG): member of the University Committee for establishment of the Amnesty Memorial, 2013–14.

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

Substitute Member of the Audit Boards of Cemig, Cemig D and Cemig GT, since May 2016.

e. 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 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:

12.6. For each of the people who acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

0%

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:

For each of the people who acted as a member of the committees established under the by-laws, and the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

0%

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 2014, 2015, and/or 2016 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 Cemig:

No

Yes - If yes, describe the relationship: Yes – As from April 1, 2015, Sub-secretary for Plans and Projects of SETOP (Transport and Public Works Department), MG.

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

No.

Yes

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

12.5. Information about the Board Member:

Name: Newton Brandão Ferraz Ramos

Date of birth: May 30, 1969

Profession: Accountant

CPF: 813.975.696-20

Position proposed: Sitting member

Date of election: May 12, 2017

Date of taking office: May 12, 2017

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 nominated by the controlling stockholder: No.

Independent member: No

Number of consecutive periods of office: 2

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 accounting from Pontifícia Universidade Católica de Minas Gerais. Post-graduate studies in Management at FUMEC MG; MBA in Finance from the Dom Cabral Foundation. Currently also member of the Audit Boards of CCR S.A., Sanepar,

and Dominó Holdings S.A.; and Substitute Member of the Audit Board of Contax Participações S.A. Also serves as substitute member of the Board of Directors of Andrade Gutierrez S.A. Currently, as well as his position in the company, Mr. Ferraz Ramos also serves as Controller of Andrade Gutierrez Concessões, since December 1999;

Substitute Member of the Boards of Directors of Cemig, Cemig D and Cemig GT, from 2010 to April 2016; Sitting Member of these Boards, since 2016.

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

See above.

f. 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 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:

12.6. For each of the people who acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

83%

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:

For each of the people who acted as a member of the committees established under the by-laws, and the audit, risk, financial and remuneration committees, even if such committees

are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

100%

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 2014, 2015, and/or 2016 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;

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:

Construtora Andrade Gutierrez S.A., which provides services to the Cemig Group, is a member of the Andrade Gutierrez Group, in which AGC Energia S.A. is also a member. Both companies are controlled by Andrade Gutierrez S.A. However, there is no relationship of subordination between the members of the Board of Directors of Cemig appointed by AGC Energia S.A. and Construtora Andrade Gutierrez S.A.

12.5. Information about the Member of the Audit Board:

Name: Rodrigo de Mesquita Pereira

Date of birth: October 20, 1964

Profession: Lawyer

CPF: 091.622.518-64

Position proposed: Substitute member

Date of election: May 12, 2017

Date of taking office: May 12, 2017

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 nominated by the controlling stockholder: *No.*

Independent member: *No*

Number of consecutive periods of office: *0*

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.**

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

Substitute Member of the Audit Boards of Cemig, Cemig D and Cemig GT, since May 2016.

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 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:*

12.6. For each of the people who acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

0%

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:

For each of the people who acted as a member of the committees established under the by-laws, and the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

0%

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 2014, 2015, and/or 2016 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 Cemig:

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

c. - and, if material, with any supplier, client, debtor or creditor of the State of Minas Gerais, of its subsidiaries, of Cemig, or parent companies or subsidiaries of any of them:

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