

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

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

EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS

MAY 12, 2017

CONVOCAÇÃO

Stockholders are hereby called to an Extraordinary General Meeting of Stockholders to be held on May 12, 2017 at 4 p.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 the representative(s) of the Company, at the Extraordinary General Meetings of Stockholders of Cemig Distribuição S.A. and of Cemig Geração e Transmissão S.A., to be held on May 12, 2017 at 5 p.m. and 6 p.m. respectively, to vote in favor of:

Change in the composition of the Board of Directors, if there has been any change in the composition of the Board of Directors of the sole stockholder, Cemig.

Multiple voting

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.

Remote voting

Any stockholder who wishes to do so may exercise the right to vote using the remote voting system, under CVM Instruction 481/09, by sending the corresponding Remote Voting Statement (*Boletim de Voto à Distância*, or BVD), through the stockholder's custodian institution or mandated bank, or directly to the Company.

Proxy votes

Any stockholder who wishes to be represented by proxy at the said General Meeting of Stockholders should obey the precepts of Article 126 of Law 6406 of 1976, and of the sole paragraph of Clause 9 of the Company's by-laws, by exhibiting at the time, or depositing, preferably by May 10, 2017, 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 Office (*Superintendência da Secretaria Geral*), Av. Barbacena 1200 – 19th Floor, B1 Wing, Belo Horizonte, Minas Gerais.

Belo Horizonte, April 11, 2017.

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 MAY 12, 2017 AT 4 P.M.**

Dear Stockholders:

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

Whereas –

- a) an Extraordinary General Meeting of Stockholders of Cemig is to be held in May 2017, to change the composition of the Company's Board of Directors, due to vacancies;
- b) the Sole sub-paragraph of Clause 8 of the by-laws of Cemig D and Cemig GT states:

“ The members of the Board of Directors must, obligatorily, be the same members of the Board of Directors of the sole stockholder, Cemig. ”;
- c) Cemig D and Cemig GT will hold Extraordinary General Meetings of Stockholders on the same date, to make changes to their Boards of Directors, in the event that the composition of the Board of Directors of this Company is changed on that date; and
- d) Subclause ‘g’ of Paragraph 4 of Clause 21 of the by-laws of Cemig states the following as attribution and responsibility of the Executive Board:

“Clause 21 – ... § 4º ...

 - g) approval, upon a 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 representative(s) of the Company at the General Meetings of Stockholders of Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A. to be held on May 12, 2017 should vote in favor of: change in the composition of the Board of Directors, if there has been any change in the composition of the Board of Directors of the sole stockholder, Cemig.*

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