

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## MATERIAL ANNOUNCEMENT

### AGC Energia S.A. withdraws from Cemig Stockholders' Agreement

Companhia Energética de Minas Gerais ('**Cemig**'), a listed company with securities traded on the stock exchanges of São Paulo, New York and Madrid, as per CVM Instruction 358 of January 3, 2002, as amended, hereby **informs** the Brazilian Securities Commission (CVM), the São Paulo Stock Exchange (BM&F Bovespa S.A.) and the market **as follows**:

On September 6, 2017, Cemig received from AGC Energia S.A. formal notification of rescission of the Stockholders' agreement of Cemig, with the following content:

*“Dear Sirs,*

*We refer to the stockholders' agreement of Cemig Companhia Energética de Minas Gerais – CEMIG ('**Cemig**') signed between the State of Minas Gerais, a legal entity under domestic Brazilian public law, and AGC Energia S.A., a corporation constituted under the laws of Brazil, with head office at Av. do Contorno 8123, Cidade Jardim, Belo Horizonte, Minas Gerais, registered in the CNPJ/MF under number 11.221.326/0001-65 ('AGC Energia'), on August 1, 2011 ('the Stockholders' Agreement').*

*Under Clause 6 of the Stockholders' Agreement, AGC Energia hereby informs you of its unilateral rescission of the Stockholders' Agreement. The Stockholders' Agreement is thus now canceled for all purposes of fact and of law as from today's date. As a result, AGC Energia is now able, as from today's date, to trade its shares in Cemig on a securities exchange, or on an over-the-counter market.*

*Please do not hesitate to contact us if you need any further information.”*

Belo Horizonte, September 7, 2017

Adézio de Almeida Lima  
Chief Finance and Investor Relations Officer