

## COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## MATERIAL ANNOUNCEMENT

## Lepsa, RME: Banks give notice of exercise of put options

**Cemig** (*Companhia Energética de Minas Gerais*), a listed company with securities traded on the stock exchanges of São Paulo, New York and Madrid, in compliance with CVM Instruction 358 of January 3, 2002 as amended, **hereby reports** to the Brazilian Securities Commission (CVM), the São Paulo Stock Exchange (Brasil, Bolsa, Balcão – B3) and the market **as follows**:

On September 15, 2017 Cemig received Notices of Intention to Exercise Put Options, under the 'Second Exercise Window', from

- BB-Banco de Investimento S.A. ('BB-BI'),
- BV Financeira S.A. Crédito, Financiamento e Investimento ('BV Financeira'), and
- Banco Santander (Brasil) S.A. ('Santander')

(jointly, 'the Stockholder Banks'), giving notice of irrevocable decision to exercise their right to sell the totality of their holdings of common and preferred shares ('the Shares Subject of the Put Option'), comprising the totality of their equity interests, in

- LUCE EMPREENDIMENTOS E PARTICIPAÇÕES S.A. ('LEPSA') and
- RME RIO MINAS ENERGIA PARTICIPAÇÕES S.A. ('RME')

(jointly, 'the Companies').

This option to sell shares is exercised under Clauses 6.1.4 and 6.3 of the Stockholders' Agreements of the Companies ('*Put Options - Second Exercise Window*'), signed on October 31, 2016, and as amended, by Cemig and the Stockholder Banks, with the Companies as consenting parties ('the Lepsa Stockholders' Agreement' and 'the RME Stockholders' Agreement').

The acquisition of the shares, by Cemig or by a third party indicated by Cemig, is scheduled to take place by November 30, 2017.

Cemig will keep its stockholders and the market duly informed on all new information related to this subject.

Belo Horizonte, September 18, 2017

Adézio de Almeida Lima Chief Finance and Investor Relations Officer

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