

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## MARKET ANNOUNCEMENT

### Board members after resignation of AGC members

In accordance with CVM Instruction 358/2002 and Article 151 of Law 6404/1976 – as amended – Cemig (*Companhia Energética de Minas Gerais*), a listed company with securities traded on the stock exchanges of São Paulo, New York and Madrid, hereby reports to the Brazilian Securities Commission (CVM), the São Paulo Stock Exchange (Brasil, Bolsa, Balcão – B3) and the market as follows:

On September 25, 2017 Cemig received letters of resignation from the members of its Board of Directors that had been nominated by AGC Energia S.A.

As from September 26, 2017, the members of the Board of Directors and Audit Board are:

<b>BOARD OF DIRECTORS</b>	
<b>SITTING MEMBERS</b>	<b>SUBSTITUTE MEMBERS</b>
<b>Elected by majority stockholder:</b>	
José Afonso Bicalho Beltrão da Silva – Chair	Geber Soares de Oliveira
Bernardo Afonso Salomão de Alvarenga	Agostinho Faria Cardoso
Antônio Dirceu Araújo Xavier	Luiz Guilherme Piva
Arcângelo Eustáquio Torres Queiroz	Franklin Moreira Gonçalves
Helvécio Miranda Magalhães Junior	Wieland Silberschneider
Marco Antônio de Rezende Teixeira – Deputy Chair	Antônio Carlos de Andrada Tovar
Marco Antônio Soares da Cunha Castello Branco	Ricardo Wagner Righi de Toledo
Nelson José Hubner Moreira	Otávio Silva Camargo
<b>Elected by holders of preferred shares:</b>	
Marcelo Gasparino da Silva	Aloísio Macário Ferreira de Souza
<b>Elected by minority stockholders:</b>	
Patrícia Gracindo Marques de Assis Bentes	Seat vacant
Seat vacant	Seat vacant
Seat vacant	Seat vacant
Seat vacant	Seat vacant
Seat vacant	Daniel Alves Ferreira
José Pais Rangel	José João Abdalla Filho

<b>AUDIT BOARD</b>	
<b>SITTING MEMBERS</b>	<b>SUBSTITUTE MEMBERS</b>
<b>Elected by majority stockholder:</b>	
Arthur Maia Amaral	Marco Antônio Badaró Bianchini
Edson Moura Soares – Chair	Marcos Túlio de Melo
Camila Nunes da Cunha Pereira Paulino	Flávia Cristina Mendonça Faria Da Pieve
<b>Elected by holders of preferred shares:</b>	
Manuel Jeremias Leite Caldas	Ronaldo Dias
<b>Elected by minority stockholders:</b>	
Seat vacant	Rodrigo de Mesquita Pereira

Belo Horizonte, September 26, 2017

Adézio de Almeida Lima  
Chief Finance and Investor Relations Officer