

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

MATERIAL ANNOUNCEMENT

Partial postponement of Put Option exercise date

In continuation of the information in its Material Announcement of September 18, 2017 – and in accordance with CVM Instruction 358 of January 3, 2002 as amended, **Cemig** (*Companhia Energética de Minas Gerais* – listed in São Paulo, New York and Madrid), **hereby reports** to the Brazilian Securities Commission (CVM), the São Paulo Stock Exchange (B3) and the market **as follows:**

On today's date Cemig has signed, with:

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

(jointly, "the Stockholder Banks"), the First Amendment to the Stockholders' Agreement of **Rio Minas Energia Participações S.A. ('RME')**, formalizing partial postponement of the exercise date of the Put Option granted by Cemig to the Stockholder Banks.

The exercise date for the option in relation to RME is now changed from November 11, 2017 to November 30, 2018.

The exercise date of November 30, 2017 for the Put Option granted by Cemig to the Stockholder Banks in Luce Empreendimentos e Participações S.A. ('Lepsa') remains unchanged.

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

Belo Horizonte, November 22, 2017.

José Maria Rabelo Acting Chief Finance and Investor Relations Officer

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