

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64

## MARKET ANNOUNCEMENT

### New members of Executive Board

**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 (B3) and the market **as follows**:

As a result of the resignations, for personal reasons, of Mr. Adézio de Almeida Lima and Mr. José Maria Rabelo from the positions of Chief Finance and Investor Relations Officer and Chief Business Development Officer, respectively, the Board of Directors of the Company at a meeting held today, March 7, 2018, elected:

- as Chief Finance and Investor Relations Officer: Mr. Maurício Fernandes Leonardo Júnior,
- and as Chief Business Development Officer: Mr. Daniel Faria Costa.

**Mr. Maurício Fernandes Leonardo Júnior** has a degree in literature and a master's degree in production engineering, with postgraduate studies in accounting and finance, marketing and business management.

He is a career employee of Banco do Brasil, where he has held numerous positions of leadership in Brazil and other countries over the last 20 years, in sales, the controller's department, new business and human resources. Outside Brazil, among other positions, he has served as CEO of Banco do Brasil Money Transfers in New York, and COO of Banco do Brasil AG in Vienna. Since October 2017 he has served as Managing Director of Economus Instituto de Seguridade Social.

**Mr. Daniel Faria Costa** has a law degree, with postgraduate studies in financial management, banking and business management. He is a career employee of Banco do Brasil, with diversified experience as a result of his 38 years' work in the financial market, where he has held numerous leadership positions in sales, finance, planning, new business, M&A, governance, sustainability and restructuring. Outside Brazil, he has served as Representative of Banco do Brasil in Mexico City, General Manager in New York, and General Manager for Sales of Banco Patagonia S.A. in Buenos Aires. Since 2015, he has served as National General Manager for Restructuring of Assets.

Cemig will continue to benefit from the experience and work of Mr. Adézio de Almeida Lima and Mr. José Maria Rabelo, since the controlling stockholder, the State of Minas Gerais, will nominate them to be members of the Board of Directors of Cemig at the next EGM that is called.

The Board of Directors places on record its thanks to Mr. Adézio de Almeida Lima and Mr. José Maria Rabelo, for their services as executives of the Company, in particular in relation to the lengthening of the debt profile and execution of the Disinvestment Plan.

Belo Horizonte, March 7, 2018.

Bernardo Afonso Salomão de Alvarenga,  
Chief Executive Officer