











COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Calendar of Corporate Events - 2018

Information about the Company		
Name:	Companhia Energética de Minas Gerais – CEMIG	
Head office address:	Av. Barbacena, 1200 – Bairro Santo Agostinho	
	30190-131- Belo Horizonte – MG, Brasil	
Web address	www.cemig.com.br	
Chief Officer for Finance and	Name: Maurício Fernandes Leonardo Júnior	
Investor Relations	E-mail: ri@cemig.com.br	
	Telephone: (31) 3506-4903 Fax: (31) 3506-4969	
	Name: Antônio Carlos Vélez Braga	
Investor Relations Officer	E-mail: <u>velez@cemig.com.br</u>	
	Telephone: 55-31-3506-5024 Fax: 55-31-3506-5026	
Newspapers and other publications	Minas Gerais – in Belo Horizonte/MG	
	O Tempo – in Belo Horizonte/MG	
where corporate acts are published	_	

Annual Balance Sheets and Consolidated Balance Sheets for year ending on 12/31/2017	
Event	Date
Submission to CVM and the São Paulo Stock Exchange	03/29/2018
Availability to shareholders	03/29/2018
Publication	04/13/2018

Standard Balance Sheets for year ending on 12/31/2017	
Event	Date
Submission to CVM and the São Paulo Stock Exchange	03/29/2018

Reference Form, for the current business year (ending on 12/31/2018)	
Event	Date
Submission to CVM and the São Paulo Stock Exchange	05/30/2018

Quarterly Information - 2018	
Event	Date
Submission to CVM and the São Paulo Stock Exchange	
→ for First Quarter	05/16/2018
→ for Second Quarter	08/14/2018
→ for Third Quarter	11/14/2018















Extraordinary Shareholders' Meeting	
Event	Date
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	01/25/2018
together with the Administration Proposal.	
Publication of the Public Announcement of EGS	01/26/2018
Extraordinary General Shareholders' Meeting date	02/28/2018
Submission of the primary decisions of the EGS to the São Paulo Stock Exchange	02/28/2018
Submission of the minutes of the EGS to the São Paulo Stock Exchange	02/28/2018

Extraordinary Shareholders' Meeting	
Event	Date
Submission of Public Announcement of AGM to the São Paulo Stock Exchange together with the Administration Proposal.	03/22/2018
Publication of the Public Announcement of AGM	03/23/2018
Annual General Shareholders' Meeting date	04/23/2018
Submission of the primary decisions of the AGM to the São Paulo Stock Exchange	04/23/2018
Submission of the minutes of the AGM to the São Paulo Stock Exchange	04/23/2018

Ordinary / Extraordinary General Meeting	
Event	Date
Submission of Public Announcement of EGS to the São Paulo Stock Exchange together with the Administration Proposal.	03/29/2018
Publication of the Public Announcement of EGS	03/29/2018
Extraordinary General Shareholders' Meeting date	04/30/2018
Submission of the primary decisions of the EGS to the São Paulo Stock Exchange	05/01/2018
Submission of the minutes of the EGS to the São Paulo Stock Exchange	05/01/2018

Extraordinary Shareholders' Meeting	
Event	Date
Submission of Public Announcement of EGS to the São Paulo Stock Exchange together with the Administration Proposal.	05/09/2018
Publication of the Public Announcement of EGS	05/10/2018
Extraordinary General Shareholders' Meeting date	06/11/2018
Submission of the primary decisions of the EGS to the São Paulo Stock Exchange	06/12/2018
Submission of the minutes of the EGS to the São Paulo Stock Exchange	06/12/2018

Extraordinary Shareholders' Meeting	
Event	
Submission of Public Announcement of EGS to the São Paulo Stock Exchange together with the Administration Proposal.	06/20/2018















Publication of the Public Announcement of EGS	
Extraordinary General Shareholders' Meeting date	
Submission of the primary decisions of the EGS to the São Paulo Stock Exchange	
Submission of the minutes of the EGS to the São Paulo Stock Exchange	07/23/2018

Public Meeting With Analysts	
Event	Dates/Locations
	Date: 05/29/2018
WWIII D 11' M C W'd A 1 A	Time: 12h00 (Brasilia time)
XXIII Public Meeting With Analysts	Location: Ouro Minas Palace Hotel
CEMIG - APIMEC	Av.: Cristiano Machado, 4001 – Bairro Ipiranga –
	BH – MG
	Date: 10/16/2018
APIMEC - MG	Time: 6:00 p.m. (Brasilia time)
APIMEC - MG	Location: Hotel Hilton Garden Inn
	Av. Prudente de Morais, 520 - Cidade Jardim – BH
	Date: 10/18/2018
APIMEC - SP	Time: 4:00 p.m. (Brasilia time)
APIMEC - SP	Location: Hotel Clarion Faria Lima
	Rua Jerônimo da Veiga, 248 - Itaim Bibi – SP
	Date: 10/19/2018
APIMEC - RJ	Time: 08:30 (Brasilia time)
APIMEC - KJ	Location: Hilton Copacabana
	Av. Atlântica, 1020 – Copacabana – RJ
	Date: 10/23/2018
	Time: 12h00 (Brasilia time)
APIMEC - SUL	Location: Sheraton Porto Alegre Hotel
	Rua Olavo Barreto Viana, 18 - Moinhos de Vento –
	Porto Alegre
	Date: 10/24/2018
APIMEC - DF	Time: 12h00 (Brasilia time)
AT INIEC - DI	Location: Windsor Plaza Hotel Brasília
	SHS Quadra 05 Bloco H Asa Sul – Brasília
	Date: 10/25/2018
	Time: 6:00 p.m. (Brasilia time)
APIMEC - NE	Location: Hotel Wish Bahia
	Av. Sete de Setembro, 1537 - Campo Grande –
	Salvador
	Date: 10/26/2018
APIMEC - NE	Time: 6:00 p.m. (Brasilia time)
THE INDICE THE	Location: Hotel Gran Marquise
	Av. Beira Mar, 3980 - Praia de Iracema – Fortaleza















Conference Call		
Event	Dates/Locations	
Webcast and Teleconference Results for fiscal year 2017	April 3, 2018 2:00 p.m. (Brasilia time) The transmission of the disclosure of the results will be simultaneous and can be monitored through Video Webcast at http://ri.cemig.com.br or via the conference call at (55 11) 2188-0155 or (55 11) 2188-0188. Password: CEMIG	
Video Webcast and Conference Call Results 1st Quarter 2018	May 16, 2018 2:00 p.m. (Brasilia time) The transmission of the disclosure of the results will be simultaneous and can be monitored through Video Webcast at http://ri.cemig.com.br or via the conference call at (55 11) 2188-0155 or (55 11) 2188-0188. Password: CEMIG	
Video Webcast and Conference Call Results 2nd Quarter 2018	August 16, 2018 2:00 p.m. (Brasilia time) The transmission of the disclosure of the results will be simultaneous and can be monitored through Video Webcast at http://ri.cemig.com.br or via the conference call at (55 11) 2188-0155 or (55 11) 2188-0188. Password: CEMIG	
Video Webcast and Conference Call Results 3rd Quarter 2018	No date	

Meeting of the Board of Directors		
Subject	Date	
Board of Directors Meeting date	To be defined	
Submission of the primary decisions of the BDM to the São Paulo Stock Exchange	To be defined	
Submission of the minutes of the BDM to the São Paulo Stock Exchange	To be defined	
Preliminary Schedule		
To be defined		