

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## MATERIAL ANNOUNCEMENT

### Changes to Executive Board: Cledorvino Belini is CEO

**Cemig** (*Companhia Energética de Minas Gerais*, listed in 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**:

Today the Board of Directors of **Cemig** made the following changes to the Executive Board:

- 1) Appointment of **Mr. Cledorvino Belini** as **Chief Executive Officer** of the Company,  
– also to hold, on an interim basis, the posts of:  
Deputy CEO; Chief Counsel; and Chief Officer for Human Relations.

Mr. Belini has a degree in business management from Universidade Mackenzie, with post-graduate master's degree studies in finance at USP, and MBA from FDC/Insead.

In 44 years with **Fiat**, he served as its CEO in Brazil and Latin America for 11 years (2004-2015). He joined Fiat Group's Executive Council (GEC), its highest worldwide governance body, in 2009.

From 2010 to 2013 he was president of Anfavea, the Brazilian Vehicle Manufacturers' Association.

Since October 2017 he has been an Independent Member of the Board of Directors of the JBS group.

- 2) The following **Executive Officers** remain in their posts:
  - (a) **Mr. Daniel Faria Costa**: Chief Officer for Management of Holdings;
  - (b) **Mr. Dimas Costa**: Chief Trading Officer;
  - (c) **Mr. Maurício Fernandes Leonardo Júnior**: Chief Finance and Investor Relations Officer, also serving on an interim basis as Chief Officer for Institutional Relations and Communication.
  - (d) **Mr. Ronaldo Gomes de Abreu**: Chief Distribution and Sales Officer, also serving on an interim basis as Chief Corporate Management Officer, and Chief Generation and Transmission Officer.

Belo Horizonte, February 8, 2019.

Maurício Fernandes Leonardo Júnior  
Chief Finance and Investor Relations Officer