

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

MARKET NOTICE

March 25 EGM: Changes to the remote voting form

In accordance with Chapter III-A of Appendix 21-F to CVM Instruction 481/2009, **Cemig** (*Companhia Energética de Minas Gerais*, listed with securities traded on the stock exchanges of São Paulo, New York and Madrid) – **hereby informs** the Brazilian Securities Commission (CVM), the São Paulo Stock Exchange (B3), its stockholders and the general public **as follows**:

Cemig has re-presented the **Remote Voting Form** for the **Extraordinary General Meeting of Stockholders** to be held on **March 25**, 2019, at 11 a.m. ('the EGM').

The changes made arise from receipt by the Company of Official Letter N° 81/2019/CVM/SEP/GEA-1, dated March 13, 2019. They are:

- a) Inclusion of the candidate **Marcelo Gasparino da Silva** (proposed as sitting member by the Minority Stockholders) in the Election of the Board of Directors by Candidate – Items 3 and 5; and, consequently, exclusion of Items 14 and 15.
- b) Exclusion of Items 8 and 9.

Votes given by stockholders in relation to Items 8, 9, 14 and 15 will be deemed not to be valid.

To prevent a voting instruction being considered to be conflicted, it is recommended that the stockholder should send any new voting instruction to the same service provider previously used, still obeying, for submission of the new Remote Voting Form, the cutoff date of seven days prior to the date on which the EGM is held.

For further information, contact Cemig by email on: ri@cemig.com.br

Belo Horizonte, March 14, 2019.

Maurício Fernandes Leonardo Júnior
Chief Finance and Investor Relations Officer