

# COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

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

## NOTICE TO STOCKHOLDERS

### AGM – new date: May 3, 2019

**Cemig** (*Companhia Energética de Minas Gerais*, listed in São Paulo, New York and Madrid), in accordance with CVM Instruction 481/09, CVM Circular SEP 03/2019, and best corporate government practices, **hereby reports** to the Brazilian Securities Commission (CVM), the São Paulo Stock Exchange (B3) and the market **as follows**:

The **Annual General Meeting** (AGM) of **Cemig** called for April 30, 2019 has been rescheduled to **May 3, 2019**, by decision of the Board of Directors in the meeting held on today's date.

All the documents generated and made available for the AGM of April 30, 2019 are canceled, including the Remote Voting Form (*Boletim de Voto à Distância*).

Belo Horizonte, April 2, 2019.

Maurício Fernandes Leonardo Júnior  
Diretor de Finanças e Relações com Investidores