











# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## **MARKET NOTICE**

# EGM of August 7, 2019: Change to the Remote Voting Form

In accordance with Article 21-A, §6, of CVM Instruction 481/2009, Cemig (Companhia Energética de Minas Gerais – listed and traded on the exchanges of São Paulo, New York and Madrid), hereby informs the CVM (Brazilian Securities Commission), the São Paulo stock exchange (B3), its stockholders and the market in general as follows:

Cemig has **re-presented** the **Remote Voting Form** for the Extraordinary General Meeting of Stockholders to be held on August 7, 2019, at 2 p.m. ('the EGM'), with a **change** in the text to reflect the proposal to be made to the EGM.

The **change in the text** is as follows:

#### FROM:

### Election of the Audit Board - Separate voting basis - Common shares

 Nomination of candidates for member of the Audit Board, by minority holders of voting shares (stockholders should fill in this field if they have left the field for the election as a whole blank)

TO

#### Election of member of the Audit Board - by candidate

Election of candidates to the Audit Board (the stockholder may nominate as many candidates as the number of vacancies for members to be filled in the overall election)

**Cemig** further advises that: votes previously cast by stockholders in relation to item 1 will be considered invalid. To prevent a voting instruction already given being considered to be conflicted, it is recommended that each stockholder should send a 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, July 8, 2019

Maurício Fernandes Leonardo Júnior Chief Finance and Investor Relations Officer

Av. Barbacena 1200 Santo Agostinho 30190-131 Belo Horizonte, MG Brazil Tel.: +55 31 3506-5024 Fax +55 31 3506-5025