

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

CNPJ 17.155.730/0001-64 - NIRE 31300040127

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS HELD ON OCTOBER 19, 2020

Date, time and place:

October 19, 2020, at 2 p.m., held exclusively online as per CVM Normative Instruction 622/2020.

Convocation and publication:

The Meeting was regularly called by publication of the convocation announcement on September 19, 22 and 23, 2020, in the publication *Minas Gerais*, on pages 116, 22 and 23, respectively; and on September 19, 21 and 22 in the publication *O Tempo*, on pages 15, 16 and 14, respectively.

The summary statement of votes by Remote Voting Form was published to the market on October 15 and 16, 2020, and will be at the disposal of stockholders for them to examine.

Attendance, quorum:

Stockholders representing 83.46% of the voting stock of Companhia Energética de Minas Gerais – Cemig were present. Mr. Cláudio Morais Machado, member of the Audit Board, was also present.

Meeting committee:

The meeting was chaired by Mr. Danilo Antônio de Souza Castro, representative of **the majority stockholder**. He invited me, Carlos Henrique Cordeiro Finholdt, to be Secretary of the meeting.

The meeting having been opened, stockholders unanimously approved issuance of these minutes in summary form. Stockholders had the right to present statements of vote, and/or statements of protest or dissidence, it being required that these be numbered and authenticated by the Meeting Committee, and filed at the Company's head office.

Agenda:

Decisions on the following:

I Approval and authorization of:

- signature of the Protocol of Absorption and Justification, with Cemig Geração Distribuída S.A. – **Cemig GD**, governing the terms and conditions of absorption of **Cemig GD** by **Cemig**;
- authorization for absorption of Cemig GD by Cemig,
- and subsequently, the consequent extinction of the absorbed company;
- ratification of the appointment of the three expert accountants for valuation, in the terms and for the purposes of Article 8 of Law 6404/1976, of the Stockholders' Equity of Cemig GD;
- and approval of the Valuation Opinion valuing the stockholders' equity of Cemig GD, carried out in accordance with Law 6404/1976.

II Election of one member of the Audit Board of the Company, since Mr. Marco Aurélio de Barcelos Silva, who had been nominated by the majority stockholder and elected at the Annual General Meeting held on July 31, 2020, was not sworn in within the legally required period.

Reading of documents and receipt of votes:

Reading of the documents related to the matters on the agenda of the meeting was dispensed with, unanimously, since their content was entirely known to the stockholders.

Decisions:

I Approval and authorization, by majority of votes as per the final voting record, attached, of:

- signature of the Protocol of Absorption and Justification with Cemig Geração Distribuída S.A. – Cemig GD, to specify the terms and conditions that will govern its absorption by Cemig;
- authorization for absorption of Cemig GD by Cemig;
- subsequently, the consequent extinction of the absorbed company; and
- ratification of the appointment of the following three expert accountants:

Andréa de Lourdes Pereira	– Brazilian, married, accountant, holder of Identity Card M-4.591.486, CPF 646.074.296-00, and CRC/MG 67.602;
Leonardo Felipe Mesquita	– Brazilian, married, accountant, holder of Identity Card 7.113.448, CPF 027.614.426- 01, and CRC/MG 85.260; and
Mário Lúcio Braga	– Brazilian, married, accountant, holder of Identity Card MG-3.632.149, CPF 469.088.896- 53, and CRC/MG 47.822,

to provide a valuation, under and for the purposes of Article 8 of Law 6404/1976, of the stockholders’ equity of **Cemig GD**; and

- approval of the Valuation Opinion valuing the stockholders’ equity of Cemig GD, carried out in accordance with Law 6404/1976.

II Election, by majority of votes as per the final voting record attached, of

Fernando Scharlack Marcato	– Brazilian, married, holder of a Master’s Degree in Law, resident in Belo Horizonte, Minas Gerais at Av. Xangri-lá, 75, Casa 125, Baraúnas, and bearer of Identity Card 28.465.487-5 and CPF 265.227.628-03,
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as sitting member of the Company’s Audit Board, in view of the fact that Mr. Marco Aurélio de Barcelos Silva, who had been nominated by the majority stockholder and elected at the Annual General Meeting held on July 31, 2020, was not sworn in within the legally required period.

The candidate elected had been previously assessed by the governance bodies, including by the Audit Committee.

He declared in advance that he is not the subject of any prohibition on exercise of commercial activity, that he complies with the legal requirements and is not subject to any of the prohibitions described in Law 6404/1976, Law 13303/2016, or any of the other applicable rules or regulations.

He further made a solemn commitment to become aware of, obey and comply with the principles, ethical values and rules established by the Code of Professional Conduct and Declaration of Ethical Principles of Cemig, and the Code of Ethical Conduct of Government Workers and Senior Administration of the State of Minas Gerais.

The Company's Audit Board is thus now constituted as follows:

Sitting members:

Gustavo de Oliveira Barbosa	(nominated by the majority stockholder);
Fernando Scharlack Marcato	(nominated by the majority stockholder);
Elizabeth Jucá e Mello Jacometti	(nominated by the majority stockholder);
Michele da Silva Gonsales Torres	(nominated by holders of preferred shares); and
Cláudio Morais Machado	(nominated by minority shareholders).

– and as substitute members:

Germano Luiz Gomes Vieira	(nominated by the majority stockholder);
Carlos Eduardo Amaral Pereira da Silva	(nominated by the majority stockholder);
Fernando Passalio de Avelar	(nominated by the majority stockholder);
Ronaldo Dias	(nominated by holders of preferred shares); and
Carlos Roberto de Albuquerque Sá	(nominated by minority shareholders).

Closing:

The meeting being opened to the floor, and since no-one wished to make any statements, these minutes were written, read, approved unanimously, and signed by me, Carlos Henrique Cordeiro Finholdt, Secretary of the meeting, and by the Chair of the meeting, Danilo Antônio de Souza Castro, as specified in the applicable legislation.

Carlos Henrique Cordeiro Finholdt,	Secretary
Danilo Antônio de Souza Castro,	Chair, and representative of The State of Minas Gerais
Cláudio Morais Machado,	for the Audit Board
Thiago Tadeu da Silva Costa,	for BNDES Participações S.A. – BNDESPar
Daniel Alves Ferreira, for:	IT Now IGCT Fundo De Indice, IT Now ISE Fundo De Indice, Itaú FTSE RAFI Brazil 50 Capped Index FIA, Itaú Governança Corporativa Acoes FI, Itaú Ações Dividendos FI, Itaú Excelência Social Ações Fundo De Investimento; Fundo De Investimento Em Ações Dinâmica Energia – ‘FIA Dinâmica’, Banclass Fundo De Investimento Em Ações – ‘BANCLASS’.
Alexandre Eustáquio Sydney Horta	
Alcides Alberto de Camargo	
Antônio Carlos Vélez Braga	
Carlos Renato de Almeida	
Franciane Garcia Demetrio	
Francisco Estevam	
Renato Gugliano Herani	
Rogério Henrique Costa Matos	
Romário Fernando da Silva	
Victor Costa de Andrade Pimentel	