

## **CEMIG DISTRIBUIÇÃO S.A.**

LISTED COMPANY – CNPJ: 06.981.180/0001-16 – NIRE: 31300020568

### **EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS**

#### **CONVOCATION**

The stockholder Companhia Energética de Minas Gerais – Cemig is hereby called to an Extraordinary General Meeting to be held on December 18, 2017 at 3 p.m., at Av. Barbacena 1200, 17<sup>th</sup> floor, Belo Horizonte, Minas Gerais, Brazil, to decide on the following:

- Change in the composition of the Board of Directors, if there has been any change in the composition of the Board of Directors of the sole stockholder, Cemig.

Belo Horizonte, November 10, 2017.

José Afonso Bicalho Beltrão da Silva  
Chair of the Board of Directors

**Proposal for appointments to the Board of Directors**

**Appendix 1**

**12.5. Information about the Board Member:**

**Name:** Wieland Silberschneider

**Date of birth:** Nov. 3, 1960

**Profession:** Economist

**CPF:** 451.960.796-53

**Position proposed:** Substitute member

**Date of election:** Dec. 18, 2017

**Date of taking office:** Dec. 18, 2017

**Period of Office:** Until the Annual General Meeting to be held in 2019.

**Other positions or functions held or exercised in the Company:** None.

**Whether was elected by the controlling stockholder or not:** Yes.

**Independent member:** Yes

**Number of consecutive periods of office:** 01

**a. Summary CV, containing:**

**i. Principal professional experience in the last 5 years, indicating:**

- name of company;
- positions and functions inherent to the position;
- principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.

Minas Gerais State Department of Finance

- State Revenue Tax Auditor – Since January 2005

Abrinq Foundation for Children's Rights

- Programs Consultant – Since January 2005

**ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

**b. Description of any of the following events that have taken place in the last 5 years:**

**i. any criminal conviction;**

No

Yes - If yes, describe:

**ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

- No.  
 Yes - If yes, describe:

**iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.**

- No.  
 Yes - If yes, describe:

**12.6. For each of the people who has acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of meetings which the person attended in that period, since becoming a member of each board**

94%

**12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.**

*He is a member of the Finance, Audit and Risks Committee.*

**12.8. Please supply:**

**For each of the people who acted as a member of the committees established under the by-laws, and/or the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state, in the form of a table, the percentage of participation in meetings held by each body in the same period, that have taken place after being sworn into the position.**

100%

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**a) Any other manager/s of Cemig:**

- No.  
 Yes - If yes, describe the relationship:

**b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

- No.  
 Yes - If yes, describe the relationship and the controlled company:

**c) Any administrator/s of the State of Minas Gerais:**

- No.

Yes - If yes, describe:

**12.10. State whether, in 2014, 2015, and/or 2016 the candidate had any relationship of subordination with:**

**a. Any company directly or indirectly controlled by Cemig:**

No.

Yes - If yes, describe the relationship and the company/ies:

**b. With the State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);**

No.

Yes - If yes, describe the relationship:

**c. - and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:**

No.

Yes - If yes, describe the relationship and the company/ies:

**12.5. Information about the Board Member:**

**Nome:** Agostinho Faria Cardoso

**Date of birth:** May 22, 1959

**Profession:** Engineer

**CPF:** 355.759.566-87

**Position proposed:** Substitute member

**Date of election:** Dec. 18, 2017

**Date of taking office:** Dec. 18, 2017

**Period of Office:** Until the Annual General Meeting to be held in 2019.

**Other positions or functions held or exercised in the Company:** None.

**Whether was elected by the controlling stockholder or not:** Yes.

**Independent member:** No

**Number of consecutive periods of office:** 0

**a. Summary CV, containing:**

**i. Principal professional experience in the last 5 years, indicating:**

- name of company;
- positions and functions inherent to the position;
- principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or

**indirectly holding 5% or more of any of the classes or types of shares in the Company.**

*RI Consultoria e Treinamento - RIconsult  
Proprietor and Senior Consultant, since 2014;*

*Companhia Energética de Minas Gerais  
General Manager, 2001 to 2013*

**ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

*Companhia Energética de Minas Gerais  
General Manager, 2001 to 2013*

**Description of any of the following events that have taken place in the last 5 years:**

**i. any criminal conviction;**

No

Yes - If yes, describe:

**ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

No.

Yes - If yes, describe:

**iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.**

No

Yes - If yes, describe:

**12.6. For each of the people who has acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of meetings which the person attended in that period, since becoming a member of each board**

0%

**12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.**

**12.8. Please supply:**

**For each of the people who acted as a member of the committees established under the by-laws, and/or the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state, in the form of a table, the percentage of participation in meetings held by each body in the same period, that have taken place after being sworn into the position.**

0%

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**a) Any other manager/s of Cemig:**

No.

Yes - If yes, describe the relationship:

**b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

No.

Yes - If yes, describe the relationship and the controlled company:

**c) Any administrator/s of the State of Minas Gerais:**

No.

Yes - If yes, describe:

**12.10. State whether, in 2014, 2015, and/or 2016 the candidate had any relationship of subordination with:**

**a. Any company directly or indirectly controlled by Cemig:**

No

Yes - If yes, described the relationships between the company(ies):  
Consultancy on Relations of Light

**b. with the State of Minas Gerais;**

No

Yes - If yes, describe the relationship:

**c. - and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:**

No

Yes - If yes, describe the relationship and the company/ies:

**12.5. Information about the Board Member:**

**Name:** Antônio Dirceu Araújo Xavier

**Date of birth:** August 26, 1943

**Profession:** Lawyer

**CPF:** 068.412.446-72

**Position proposed:** Sitting member

**Date of election:** Dec. 18, 2017

**Date of taking office:** Dec. 18, 2017

**Period of Office:** Until the Annual General Meeting to be held in 2019.

**Other positions or functions held or exercised in the Company:** None.

**Whether was elected by the controlling stockholder or not:** Yes.

**Independent member:** Yes

**Number of consecutive periods of office: 01**

**a. Summary CV, containing:**

**i. Principal professional experience in the last 5 years, indicating:**

- **name of company;**
- **positions and functions inherent to the position;**
- **principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

*Dirceu Xavier Advogados*

- *Counsel – Since 2001*

*Substitute Member of the Boards of Directors of Cemig, Cemig D and Cemig GT, until May 2016.*

*Sitting Member of the Boards of Directors of Cemig, Cemig D and Cemig GT.*

**ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

*Eletrobras - Centrais Elétricas Brasileiras S.A. – Head of Procurator's Office*

*Companhia Mineradora de Minas Gerais – Comig – Adviser to the CEO*

*Sitting and Substitute Member of Boards of Directors: Cemig, Cemig D and Cemig GT.*

**b. Description of any of the following events that have taken place in the last 5 years:**

**i. any criminal conviction;**

*No*

*Yes - If yes, describe:*

**ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

*No.*

*Yes - If yes, describe:*

**iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.**

*No.*

*Yes - If yes, describe:*

**12.6. For each of the people who has acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of meetings which the person attended in that period, since becoming a member of each board**

84%

**12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.**

*He is a member of the Human Resources Committee.*

**12.8. Please supply:**

**For each of the people who acted as a member of the committees established under the by-laws, and/or the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state, in the form of a table, the percentage of participation in meetings held by each body in the same period, that have taken place after being sworn into the position.**

100%

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**a) Any other manager/s of Cemig:**

No.

Yes - If yes, describe the relationship:

**b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

No.

Yes - If yes, describe the relationship and the controlled company:

**c) Any administrator/s of the State of Minas Gerais:**

No.

Yes - If yes, describe:

**12.10. State whether, in 2014, 2015, and/or 2016 the candidate had any relationship of subordination with:**

**a. Any company directly or indirectly controlled by Cemig:**

No.



Yes – If yes, describe the relationship and the company/ies:

**b. With the State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);**

No.

Yes - If yes, describe the relationship:

**c. – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:**

No.

Yes – If yes, describe the relationship and the company/ies:

**12.5. Information about the Board Member:**

**Name:** Arcângelo Eustáquio Torres Queiroz

**Date of birth:** March 26, 1966

**Profession:** Electricity worker

**CPF:** 539.109.746-00

**Position proposed:** Sitting member

**Date of election:** Dec. 18, 2017

**Date of taking office:** Dec. 18, 2017

**Period of Office:** Until the Annual General Meeting to be held in 2019.

**Other positions or functions in the Company:** Secondment to Sindieletrô

**Whether was elected by the controlling stockholder or not:** Yes.

**Independent member:** No

**Number of consecutive periods of office:** 2

**a. Summary CV, containing:**

**i. Principal professional experience in the last 5 years, indicating:**

- name of company;
- positions and functions inherent to the position;
- principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.

Member of technical administrative staff, Cemig Distribuição S.A.

Member of the Prosaúde ('Pro-Health') Committee of Forluz (2006 to 2010).

Member of the Boards of Directors of Cemig, Cemig D and Cemig GT, since 2009.

**ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

*Sitting Member of the Boards of Directors of Cemig, Cemig D and Cemig GT.*

**b. Description of any of the following events that have taken place in the last 5 years:**

**i. any criminal conviction;**

No

Yes - If yes, describe:

**ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

No.

Yes - If yes, describe:

**iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.**

No.

Yes - If yes, describe:

**12.6. For each of the people who has acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of meetings which the person attended in that period, since becoming a member of each board**

**100%**

**12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.**

*Does not hold any other post.*

**12.8. Please supply:**

**For each of the people who acted as a member of the committees established under the by-laws, and/or the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state, in the form of a table, the percentage of participation in meetings held by each body in the same period, that have taken place after being sworn into the position.**

**0%**

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**a) Any other manager/s of Cemig:**

No.

Yes - If yes, describe the relationship:

**b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

No.

Yes – If yes, describe the relationship and the controlled company:

**c) Any administrator/s of the State of Minas Gerais:**

No.

Yes - If yes, describe:

**12.10. State whether, in 2014, 2015, and/or 2016 the candidate had any relationship of subordination with:**

**a. Any company directly or indirectly controlled by Cemig:**

No

Yes – If yes, describe the relationship and the company/ies:

Member of technical administrative staff, Cemig Distribuição S.A.

**b. with the State of Minas Gerais;**

No.

Yes - If yes, describe the relationship:

**c. – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:**

No

Yes – If yes, describe the relationship and the company/ies:

Member of technical administrative staff, Cemig Distribuição S.A.

**12.5. Information about the Board Member:**

**Nome:** Bernardo Afonso Salomão de Alvarenga

**Date of birth:** December 23, 1951

**Profession:** Electrical engineer

**CPF:** 154.691.316-53

**Position proposed:** Sitting member

**Date of election:** Dec. 18, 2017

**Date of taking office:** Dec. 18, 2017

**Period of Office:** Until the Annual General Meeting to be held in 2019.

**Other positions or functions held or exercised in the Company:** CEO.

**Whether was elected by the controlling stockholder or not:** Yes.

**Independent member:** No

**Number of consecutive periods of office:** 0

**a. Summary CV, containing:**

**i. Principal professional experience in the last 5 years, indicating:**

- name of company;
- positions and functions inherent to the position;
- principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or

**(ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.**

*Ponta Energia Consultores Associados Ltda.  
Managing partner – August 2013 to December 2016*

*Usiminas  
Director, Electricity – May 2011 to November 2012*

**ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

*Engineer in Operational Sales Division – 1980–85  
Advisory Engineer, Operational Sales Department, 1985–90;  
Advisory Engineer, Pre-operational Sales Department, 1990–92;  
Advisory Engineer, Transmission Consumers Sales General Management Unit, 1993–5  
Manager, Operational Sales Department, Large Clients – 1995–8;  
General Manager, Large Client Sales – 1998–2001;  
General Manager, Commercial Relations with Corporate Clients – 2001–5;  
Advisor to the Chief Distribution and Sales Officer's Department – Oct.–Dec., 2005;  
Adviser to the Chief Finance and Investor Relations Officer's Department, Jan.–Feb., 2006;  
General Manager, Wholesale Sales and Trading – March 2006 – April 2007;  
Chief Trading Officer of Cemig, Cemig D and Cemig GT – April 2007 – January 2011;  
CEO of Cemig, Cemig D and Cemig GT, December to date;*

**b. Description of any of the following events that have taken place in the last 5 years:**

**i. any criminal conviction;**

No  
 Yes - If yes, describe:

**ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

No  
 Yes - If yes, describe:

**iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.**

No.  
 Yes - If yes, describe:

**12.6. For each of the people who has acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of meetings which the person attended in that period, since becoming a member of each board**

0%

**12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.**

**12.8. Please supply:**

**For each of the people who acted as a member of the committees established under the by-laws, and/or the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state, in the form of a table, the percentage of participation in meetings held by each body in the same period, that have taken place after being sworn into the position.**

0%

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**a) Any other manager/s of Cemig:**

No.

Yes - If yes, describe the relationship:

**b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

No

Yes - If yes, describe the relationship and the controlled company:

**c) Any administrator/s of the State of Minas Gerais:**

No

Yes - If yes, describe:

**12.10. State whether, in 2014, 2015, and/or 2016 the candidate had any relationship of subordination with:**

**a. Any company directly or indirectly controlled by Cemig:**

No

Yes - If yes, describe the relationship and the company/ies:

**b. With the State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);**

No

Yes - If yes, describe the relationship:

c. – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

No

Yes – If yes, describe the relationship with the company/ies: Ponta Energia Consultores Associados Ltda. – Managing Partner

### **12.5. Information about the Board Member:**

**Name:** Franklin Moreira Gonçalves

**Date of birth:** October 12, 1970

**Profession:** Data processing technologist

**CPF:** 754.988.556-72

**Position proposed:** Substitute member

**Date of election:** Dec. 18, 2017

**Date of taking office:** Dec. 18, 2017

**Period of Office:** Until the Annual General Meeting to be held in 2019.

**Other positions or functions in the Company:** Chief Generation and Transmission Officer.

**Whether was elected by the controlling stockholder or not:** Yes.

**Independent member:** Yes

**Number of consecutive periods of office:** 3

a. **Summary CV, containing:**

i. **Principal professional experience in the last 5 years, indicating:**

- **name of company;**
- **positions and functions inherent to the position;**
- **principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

*System Operation Technician at Cemig Distribuição S.A.;*

*Substitute member of the Boards of Directors of: Companhia Energética de Minas Gerais, since 2003; and Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A., since 2004.*

*Member of the Board of Directors of the companies of the “TBE Group”:*

*Empresa Amazonense de Transmissão de Energia S.A. – EATE; Empresa Regional de Transmissão de Energia S.A. – ERTE; and Empresa Norte de Transmissão de Energia S.A. – ENTE (since September 12, 2011).*

*Since January 2015, Chief Generation and Transmission Officer of Cemig, and Cemig GT; and Director without Portfolio of Cemig D.*

- ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

*Substitute Member of the Boards of Directors of Cemig, Cemig D and Cemig GT.*

*Chief Generation and Transmission Officer of Cemig, and Cemig GT; and Director without Portfolio of Cemig D.*

- b. Description of any of the following events that have taken place in the last 5 years:**

- i. any criminal conviction;**

No

Yes - If yes, describe:

- ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

No.

Yes - If yes, describe:

- iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.**

No.

Yes - If yes, describe:

**12.6. For each of the people who has acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of meetings which the person attended in that period, since becoming a member of each board**

*22%*

**12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.**

**12.8. Please supply:**

**For each of the people who acted as a member of the committees established under the by-laws, and/or the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state, in the form of a table, the percentage of participation in meetings held by each body in the same period, that have taken place after being sworn into the position.**

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

- a) Any other manager/s of Cemig:**



No.

Yes - If yes, describe the relationship:

**b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

No.

Yes - If yes, describe the relationship and the controlled company:

**c) Any administrator/s of the State of Minas Gerais:**

No.

Yes - If yes, describe:

**12.10. State whether, in 2014, 2015, and/or 2016 the candidate had any relationship of subordination with:**

**a) Any company directly or indirectly controlled by Cemig:**

No

Yes - If yes, describe the relationship and the company/ies:

System Operation Technician at Cemig Distribuição S.A., until January 2015.  
Chief Generation and Transmission Officer of Cemig, since January 2015.

**b) with the State of Minas Gerais;**

No.

Yes - If yes, describe the relationship:

**c) - and, if material, with any supplier, client, debtor or creditor of Cemig, Cemig D or Cemig GT, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:**

No.

Yes - If yes, describe the relationship and the company/ies:

**12.5. Information about the Board Member:**

**Name:** Geber Soares de Oliveira

**Date of birth:** August 16, 1962

**Profession:** Accountant

**CPF:** 373.022.806-49

**Position proposed:** Substitute member

**Date of election:** Dec. 18, 2017

**Date of taking office:** Dec. 18, 2017

**Period of Office:** Until the Annual General Meeting to be held in 2019.

**Other positions or functions held or exercised in the Company:** None.

**Whether was elected by the controlling stockholder or not:** Yes.

**Independent member:** No

**Number of consecutive periods of office:** 0

**a. Summary CV, containing:**

**i. Principal professional experience in the last 5 years, indicating:**

• name of company;



- **positions and functions inherent to the position;**
- **principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

*Minas Gerais State Department of Finance*

*General Manager, Central Finance Administration*

*Activities: Planning, coordination and control of the activities related to financial administration and management of the state's financial resources; preparation and management of the cash flow of the State's Treasury; and management of the available cash position of the State of Minas Gerais.*

*SICOOB COOPSEF*

*Member of the Board of Directors*

- ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

**b. Description of any of the following events that have taken place in the last 5 years:**

- i. any criminal conviction;**

No

Yes - If yes, describe:

- ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

No.

Yes - If yes, describe:

- iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.**

No

Yes - If yes, describe:

**12.6. For each of the people who has acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of meetings which the person attended in that period, since becoming a member of each board**

0%

**12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.**

**12.8. Please supply:**

**For each of the people who acted as a member of the committees established under the by-laws, and/or the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state, in the form of a table, the percentage of participation in meetings held by each body in the same period, that have taken place after being sworn into the position.**

0%

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:****a) Any other manager/s of Cemig:** No. Yes - If yes, describe the relationship:**b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:** No. Yes - If yes, describe the relationship and the controlled company:**c) Any administrator/s of the State of Minas Gerais:** No. Yes - If yes, describe:**12.10. State whether, in 2014, 2015, and/or 2016 the candidate had any relationship of subordination with:****a) Any company directly or indirectly controlled by Cemig:** No Yes - If yes, describe the relationship and the company/ies:**b) with the State of Minas Gerais;** No Yes - If yes, describe the relationship:

Minas Gerais State Department of Finance

**c) - and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:** No Yes - If yes, describe the relationship and the company/ies:**12.5. Information about the Board Member:****Name:** Helvécio Miranda Magalhães Júnior**Date of birth:** May 28, 1963**Profession:** Doctor**CPF:** 561.966.446-53**Position proposed:** Sitting member**Date of election:** Dec. 18, 2017**Date of taking office:** Dec. 18, 2017**Period of Office:** Until the Annual General Meeting to be held in 2019.**Other positions or functions held or exercised in the Company:** None.

**Whether was elected by the controlling stockholder or not: Yes.**

**Independent member: Yes**

**Number of consecutive periods of office: 1**

**a. Summary CV, containing:**

**i. Principal professional experience in the last 5 years, indicating:**

- **name of company;**
- **positions and functions inherent to the position;**
- **principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

*Brazilian Health Ministry: Secretary for Healthcare, 2011–14.*

*Minas Gerais State Secretary for Planning and Management:  
Chair of the Board of Directors of Prodemge  
Chair of the Board of Directors of BDMG*

*Sitting Member of the Boards of Directors of Cemig, Cemig D and Cemig GT.*

**ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

*Sitting Member of the Boards of Directors of Cemig, Cemig D and Cemig GT.*

**b. Description of any of the following events that have taken place in the last 5 years:**

**i. any criminal conviction;**

No

Yes - If yes, describe:

**ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

No.

Yes - If yes, describe:

**iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.**

- No.  
 Yes - If yes, describe:

**12.6. For each of the people who has acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of meetings which the person attended in that period, since becoming a member of each board**

100%

**12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.**

*Member of the Strategy Committee.*

**12.8. Please supply:**

**For each of the people who acted as a member of the committees established under the by-laws, and/or the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state, in the form of a table, the percentage of participation in meetings held by each body in the same period, that have taken place after being sworn into the position.**

100%

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**a) Any other manager/s of Cemig:**

- No.  
 Yes - If yes, describe the relationship:

**b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

- No.  
 Yes - If yes, describe the relationship and the controlled company:

**c) Any administrator/s of the State of Minas Gerais:**

- No.  
 Yes - If yes, describe:

**12.10. State whether, in 2014, 2015, and/or 2016 the candidate had any relationship of subordination with:**

**a) Any company directly or indirectly controlled by Cemig:**

No

Yes – If yes, describe the relationship and the company/ies:  
Member of the Board of Directors of Parati S.A.

**b) With the State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);**

No

Yes - If yes, describe: Minas Gerais State Secretary for Planning and Management; Chair of the Boards of Directors of Prodemge, and of BDMG.

**c) – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:**

No.

Yes – If yes, describe the relationship and the company/ies:

#### **12.5. Information about the Board Member:**

**Name:** José Afonso Bicalho Beltrão da Silva

**Date of birth:** October 5, 1948

**Profession:** Economist

**CPF:** 098044046-72

**Position proposed:** Sitting member

**Date of election:** Dec. 18, 2017

**Date of taking office:** Dec. 18, 2017

**Period of Office:** Until the Annual General Meeting to be held in 2019.

**Other positions or functions held or exercised in the Company:** None.

**Whether was elected by the controlling stockholder or not:** Yes.

**Independent member:** Yes

**Number of consecutive periods of office:** 1

**a. Summary CV, containing:**

**i. Principal professional experience in the last 5 years, indicating:**

- name of company;
- positions and functions inherent to the position;
- principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.

*Prefecture of the City of Belo Horizonte*

- *Finance Secretary – January 2006 to July 2012.*

*PBH Ativos S.A.*

- *CEO – March 2009 to July 2014.*

*Brazilian Industry, Development and Foreign Trade Ministry*

- *Advisor – April 2013 to December 2014.*

*Brazilian Development Bank (BNDES):*

- *Advisor – April 2013 to December 2014.*

*Finance Secretary of the Minas Gerais State Government, since January 2015.*

*Member of the Boards of Directors of Cemig, Cemig D and Cemig GT, since January 2015.*

*Member of the Board of Directors of Transmissora Aliança de Energia Elétrica S.A. (Taesa), since November 2015.*

*Member of the Board of Directors of Parati S.A. – Participações em Ativos de Energia Elétrica, since March 2015.*

**ii. *Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.***

*Member of the Boards of Directors of Cemig, Cemig D and Cemig GT, since January 2015.*

*Member of the Board of Directors of Transmissora Aliança de Energia Elétrica S.A. (Taesa), since November 2015.*

**b. *Description of any of the following events that have taken place in the last 5 years:***

**i. *any criminal conviction;***

*No*

*Yes – If yes, describe:*

*Subject of judgment at first instance, in 2015, given by the 4th Federal Court of Belo Horizonte, in Criminal Action No. 2008.38.00.004809-0. The Appeal lodged is currently before the Regional Federal Court of the First Region, Judicial Section, of Minas Gerais State (Case No. 004711-51.2008.4.01.3800), on the grounds of Article 106 of the Constitution of the State of Minas Gerais, which states that it is the competency of the State Appeal Court (2nd instance) to be the first initial forum of hearing and judgment of Minas Gerais State Secretaries.*

**ii. *any guilty judgment in an administrative proceeding of the CVM, and penalties applied:***

*No*

*Yes - If yes, describe:*

**iii. *any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.***

*No.*

*Yes - If yes, describe:*

**12.6. For each of the people who has acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of meetings which the person attended in that period, since becoming a member of each board**

97%

**12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.**

*Corporate Governance and Sustainability Committee; Committee on Business Development and Monitoring of Subsidiaries; Strategy Committee.*

**12.8. Please supply:**

**For each of the people who acted as a member of the committees established under the by-laws, and/or the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state, in the form of a table, the percentage of participation in meetings held by each body in the same period, that have taken place after being sworn into the position.**

100%

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**a) Any other manager/s of Cemig:**

No.

Yes - If yes, describe the relationship:

**b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

No.

Yes - If yes, describe the relationship and the controlled company:

**c) Any administrator/s of the State of Minas Gerais:**

No.

Yes - If yes, describe:

**12.10. State whether, in 2014, 2015, and/or 2016 the candidate had any relationship of subordination with:**



**a) Any company directly or indirectly controlled by Cemig:** No. Yes

– If yes, describe the relationship and the company/ies:

**b) With the State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);** No Yes – If yes, describe the relationship:

Finance Secretary of the Minas Gerais State Government, since January 2015.

**c) – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:** No Yes – If yes, describe the relationship and the company/ies:

Member of the Board of Directors of Transmissora Aliança de Energia Elétrica S.A. (Taesa), since November 2015.

Member of the Board of Directors of Parati S.A. – Participações em Ativos de Energia Elétrica, since March 2015.

**12.5. Information about the Board Member:****Name:** Luiz Guilherme Piva**Date of birth:** June 2, 1962**Profession:** Economist**CPF:** 454.442.936-68**Position proposed:** Substitute member**Date of election:** Dec. 18, 2017**Date of taking office:** Dec. 18, 2017**Period of Office:** Until the Annual General Meeting to be held in 2019.**Other positions or functions held or exercised in the Company:** None.**Whether was elected by the controlling stockholder or not:** Yes.**Independent member:** Yes**Number of consecutive periods of office:** 1**a. Summary CV, containing:****i. Principal professional experience in the last 5 years, indicating:**

- name of company;
- positions and functions inherent to the position;



- **principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

*LCA Consultores*

- *Chief Investment and Corporate Finance Officer – 2007 to 2012.*

*Angra Partners*

- *Chief Investment Officer – 2012–2013*

*Itatiaia Móveis*

- *CEO – Managing Director - industrial company with 2,000 employees and annual sales revenue of R\$ 800 million – 2013–2014.*

*Director of Minas Gerais Development Bank (BDMG).*

- *Responsible for Structured Operations, Capital Markets Product Development; and, currently, Internal Controls.*
- *Adviser to the CEO for Structured Operations and Capital Markets – 2014–15; Coordinator of Private Equity projects and funds, FIDCs and PPPs.*

- ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

**b. Description of any of the following events that have taken place in the last 5 years:**

**i. any criminal conviction;**

No

Yes - If yes, describe:

**ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

No.

Yes - If yes, describe:

**iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.**

No.

Yes - If yes, describe:

**12.6. For each of the people who has acted as a member of the Board of Directors or the Audit Board in the last business year, state, in**

**table format, the percentage of meetings which the person attended in that period, since becoming a member of each board**

**100%**

**12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.**

*The candidate is a member of the following committees supporting the Board of Directors: Committee on Business Development and Monitoring of Subsidiaries; and the Finance, Audit and Risks Committee.*

**12.8. Please supply:**

**For each of the people who acted as a member of the committees established under the by-laws, and/or the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state, in the form of a table, the percentage of participation in meetings held by each body in the same period, that have taken place after being sworn into the position.**

**100%**

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**a) Any other manager/s of Cemig:**

No.

Yes - If yes, describe the relationship:

**b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

No.

Yes - If yes, describe the relationship and the controlled company:

**c) Any administrator/s of the State of Minas Gerais:**

No.

Yes - If yes, describe:

**12.10. State whether, in 2013, 2014, and/or 2015 the candidate had any relationship of subordination with:**

**a) Any company directly or indirectly controlled by Cemig:**

No.

Yes – If yes, describe the relationship and the company/ies:

**b) With the State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);**

No

Yes – If yes, describe the relationship:

Director of Minas Gerais Development Bank (BDMG).

Adviser to the office of the CEO of BDMG.

**c) – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:**

No.

Yes – If yes, describe the relationship and the company/ies:

**12.5. Information about the Board Member:**

**Name:** Marco Antônio de Rezende Teixeira

**Date of birth:** September 23, 1956

**Profession:** Lawyer

**CPF:** 371.515.926-04

**Position proposed:** Sitting member

**Date of election:** Dec. 18, 2017

**Date of taking office:** Dec. 18, 2017

**Period of Office:** Until the Annual General Meeting to be held in 2019.

**Other positions or functions held or exercised in the Company:** None.

**Whether was elected by the controlling stockholder or not:** Yes.

**Independent member:** Yes

**Number of consecutive periods of office:** 1

**a. Summary CV, containing:**

**i. Principal professional experience in the last 5 years, indicating:**

- name of company;
- positions and functions inherent to the position;
- principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.

CBTU (Brazilian Urban Trains Company)

Counsel – Since June 1983 (seconded to the municipality of Belo Horizonte since 1993).

*Municipality of Belo Horizonte  
Procurator-General – 1997 to 2012.*

*Rezende Teixeira Sociedade de Advogados  
Managing Partner – 2012 to 2015.*

*MOP Assessoria Empresarial Ltda  
Managing Partner – 2012 to 2015.*

*State Secretary – January 2015.*

*Sitting Member of the Boards of Directors of Cemig, Cemig D and Cemig GT.*

**ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

*Sitting Member of the Boards of Directors of Cemig, Cemig D and Cemig GT.*

**b. Description of any of the following events that have taken place in the last 5 years:**

**i. any criminal conviction;**

No

Yes - If yes, describe:

**ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

No.

Yes - If yes, describe:

**iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.**

No.

Yes - If yes, describe:

**12.6. For each of the people who has acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of meetings which the person attended in that period, since becoming a member of each board**

**88%**

**12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.**

*The person indicated is a member of the Corporate Governance and Sustainability Committees of the Board of Directors.*

**12.8. Please supply:**

**For each of the people who acted as a member of the committees established under the by-laws, and/or the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state, in the form of a table, the percentage of participation in meetings held by each body in the same period, that have taken place after being sworn into the position.**

100%

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**a) Any other manager/s of Cemig:**

- No.  
 Yes - If yes, describe the relationship:

**b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

- No.  
 Yes - If yes, describe the relationship and the controlled company:

**c) Any administrator/s of the State of Minas Gerais:**

- No.  
 Yes - If yes, describe:

**12.10. State whether, in 2014, 2015, and/or 2016 the candidate had any relationship of subordination with:**

**a) Any company directly or indirectly controlled by Cemig:**

- No.  
 Yes - If yes, describe the relationship and the company/ies:

**b) With the State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);**

- No

Yes – If yes, describe the relationship:  
State Secretary, Minas Gerais

c) – and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

No.

Yes – If yes, describe the relationship and the company/ies:

### 12.5. Information about the Board Member:

**Name:** Marco Antonio Soares da Cunha Castello Branco

**Date of birth:** August 19, 1960

**Profession:** Metallurgical engineer

**CPF:** 371.150.576-72

**Position proposed:** Sitting member

**Date of election:** Dec. 18, 2017

**Date of taking office:** Dec. 18, 2017

**Period of Office:** Until the Annual General Meeting to be held in 2019.

**Other positions or functions held or exercised in the Company:** None.

**Whether was elected by the controlling stockholder or not:** Yes.

**Independent member:** Yes

**Number of consecutive periods of office:** 1

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

- name of company;
- positions and functions inherent to the position;
- principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.

Usinas Siderurgicas de Minas Gerais S. A. (Usiminas)

- CEO – 2008 to 2010.

HYDAC Tecnologia do Brasil Ltda.

- Member of the Advisory Board – since 2010.

Companhia de Saneamento de Minas Gerais – Copasa

- Member of the Board of Directors – since 2015.

Helicópteros do Brasil S.A. – Helibras

- Member of the Board of Directors – since 2015.

Companhia de Desenvolvimento Econômico de Minas Gerais (Codemig)

- Chief Executive Officer – since 2015
- Member of the Board of Directors – since 2015.

**ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

*Usinas Siderurgicas de Minas Gerais S. A. – CEO  
Ternium S. A. – Member of the Board of Directors  
Vallourec S.A. – Statutory Director  
Vallourec S.A. (Boulogne-Billancourt, France) – Member of the Executive Committee  
V&M France S.A.S. (Boulogne-Billancourt, France) – CEO  
V&M Deutschland (Düsseldorf, Germany) – CEO  
V&M do Brasil S.A. (Belo Horizonte, Brasil) – Chair of the Board of Directors  
V&M Corporation (Houston/USA) – Member of the Board of Directors  
Hüttenwerk Krupp Mannesmann (Duisburg, Germany) – Member of the Board of Directors Management  
Vallourec & Mannesmann do Brasil – CEO and Chair of the Board of Directors  
Mannesmann S. A. – Chief Trading Officer*

**b. Description of any of the following events that have taken place in the last 5 years:**

**i. any criminal conviction;**

No  
 Yes - If yes, describe:

**ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

No.  
 Yes - If yes, describe:

**iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.**

No.  
 Yes - If yes, describe:

**12.6. For each of the people who has acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of meetings which the person attended in that period, since becoming a member of each board**

**84%**

**12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.**

*Member of the Committee for New Business Development and Monitoring of Subsidiaries.*



**12.8. Please supply:**

**For each of the people who acted as a member of the committees established under the by-laws, and/or the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state, in the form of a table, the percentage of participation in meetings held by each body in the same period, that have taken place after being sworn into the position.**

100%

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:****a) Any other manager/s of Cemig:** No. Yes - If yes, describe the relationship:**b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:** No Yes - If yes, describe the relationship and the controlled company:

*Eliana Soares da Cunha Castello Branco,  
Financial Administrative Director of Cemig Telecom.*

**c) Any administrator/s of the State of Minas Gerais:** No. Yes - If yes, describe:**12.10. State whether, in 2014, 2015, and/or 2016 the candidate had any relationship of subordination with:****a) Any company directly or indirectly controlled by Cemig:** No. Yes - If yes, describe the relationship and the company/ies:**b) With the State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);** No Yes - If yes, describe the relationship:**c) - and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:** No.



Yes – If yes, describe the relationship and the company/ies:

**12.5. Information about the Board Member:**

**Name:** Nelson José Hubner Moreira

**Date of birth:** March 16, 1954

**Profession:** Electrical engineer

**CPF:** 443.875.207-87

**Position proposed:** Sitting member

**Date of election:** Dec. 18, 2017

**Date of taking office:** Dec. 18, 2017

**Period of Office:** Until the Annual General Meeting to be held in 2019.

**Other positions or functions held or exercised in the Company:** None.

**Whether was elected by the controlling stockholder or not:** Yes.

**Independent member:** Yes

**Number of consecutive periods of office:** 1

**a. Summary CV, containing:**

**i. Principal professional experience in the last 5 years, indicating:**

- name of company;
- positions and functions inherent to the position;
- principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.

Aneel (Brazilian Electricity Agency; the Brazilian Electricity Regulator).

- Director-General – 2009 to 2013.

**ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

Light S.A.

- Board of Directors: February 2015 to date.

CEB – Companhia Energética de Brasília

- Board of Directors: June 2014 to January 2015

Eletrobras

- Board of Directors: September 2005 to February 2008.

**b. Description of any of the following events that have taken place in the last 5 years:**

**i. any criminal conviction;**

No

Yes - If yes, describe:

**ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

No.

Yes - If yes, describe:

**iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.**

No.

Yes - If yes, describe:

**12.6. For each of the people who has acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of meetings which the person attended in that period, since becoming a member of each board**

**87%**

**12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.**

*The person indicated is a member of the Corporate Governance and Sustainability Committees of the Board of Directors.*

**12.8. Please supply:**

**For each of the people who acted as a member of the committees established under the by-laws, and the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state, in the form of a table, the percentage of participation in meetings held by each body in the same period, that have taken place after being sworn into the position.**

**100%**

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**a) Any other manager/s of Cemig:**

No.

Yes - If yes, describe the relationship:

**b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

No.

Yes - If yes, describe the relationship and the controlled company:

**c) Any administrator/s of the State of Minas Gerais:**

- No.  
 Yes - If yes, describe:

**12.10. State whether, in 2014, 2015, and/or 2016 the candidate had any relationship of subordination with:**

**a) Any company directly or indirectly controlled by Cemig:**

- No.  
 Yes - If yes, describe the relationship and the company/ies:

**b) With the State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);**

- No.  
 Yes - If yes, describe the relationship:

**c) - and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:**

- No.  
 Yes - If yes, describe the relationship and the company/ies:

**12.5. Information about the Board Member:**

**Name:** Otávio Silva Camargo

**Date of birth:** September 11, 1953

**Profession:** Economist

**CPF:** 344.141.506-04

**Position proposed:** Substitute member

**Date of election:** Dec. 18, 2017

**Date of taking office:** Dec. 18, 2017

**Period of Office:** Until the Annual General Meeting to be held in 2019.

**Other positions or functions held or exercised in the Company:** None.

**Whether was elected by the controlling stockholder or not:** Yes.

**Independent member:** No

**Number of consecutive periods of office:** 0

**a. Summary CV, containing:**

**i. Principal professional experience in the last 5 years, indicating:**

- name of company;
- positions and functions inherent to the position;
- principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or

***indirectly holding 5% or more of any of the classes or types of shares in the Company.***

*Chief Economist of the Minas Gerais Development Bank (BDMG): responsible for organization of the databank and information, monitoring of economic-financial indicators, and preparation of sector and regional analyses and studies of the financial sector. (currently):*

*Director of the Minas Gerais Development Bank (BDMG): responsible for the areas of production planning, analysis and development, and information channels and technology. in 2015 and 1016.*

*Director, Brazilian Industrial Development Agency (ABDI) of the Trade and Industry Ministry: coordinated the areas responsible for studies and monitoring of the implementation of measures and policies in various industrial sectors. Participated in the sector competitiveness committees. (2012-15);*

*Head of the President's Office at the ABDI (Brazilian Industrial Development Agency (of the Trade and Industry Ministry); Participated in preparation of the Brasil Maior Plan; Manager of the IT, communication and audit management units of the BDI. (2011 to 2012).*

- ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.***

***b. Description of any of the following events that have taken place in the last 5 years:***

- i. any criminal conviction;***

No

Yes - If yes, describe:

- ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:***

No.

Yes - If yes, describe:

- iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.***

No

Yes - If yes, describe:

***12.6. For each of the people who has acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of meetings which the person attended in that period, since becoming a member of each board***

***0%***

***12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk***

**committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.**

**12.8. Please supply:**

**For each of the people who acted as a member of the committees established under the by-laws, and/or the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state, in the form of a table, the percentage of participation in meetings held by each body in the same period, that have taken place after being sworn into the position.**

0%

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**a) Any other manager/s of Cemig:**

No.

Yes - If yes, describe the relationship:

**b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

No.

Yes - If yes, describe the relationship and the controlled company:

**c) Any administrator/s of the State of Minas Gerais:**

No.

Yes - If yes, describe:

**12.10. State whether, in 2014, 2015, and/or 2016 the candidate had any relationship of subordination with:**

**a) Any company directly or indirectly controlled by Cemig:**

No

Yes - If yes, describe the relationship and the company/ies:

**b) with the State of Minas Gerais;**

No

Yes - If yes, describe the relationship:

**c) - and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:**

No

Yes - If yes, describe the relationship and the company/ies:

**12.5. Information about the Board Member:**

**Name:** Ricardo Wagner Righi de Toledo

**Date of birth:** September 1, 1957

**Profession:** Company manager

**CPF:** 299.492.466-87

**Position proposed:** Substitute member

**Date of election: Dec. 18, 2017**

**Date of taking office: Dec. 18, 2017**

**Period of Office: Until the Annual General Meeting to be held in 2019.**

**Other positions or functions held or exercised in the Company: None.**

**Whether was elected by the controlling stockholder or not: Yes.**

**Independent member: Yes**

**Number of consecutive periods of office: 1**

**a. Summary CV, containing:**

**i. Principal professional experience in the last 5 years, indicating:**

- **name of company;**
- **positions and functions inherent to the position;**
- **principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

*Companhia de Desenvolvimento Econômico de Minas Gerais (Codemig)*

- *Director – 2015 to date*

*Innovare Consultoria Ltda. – Economist*

- *Independent Consultant – 2012 to 2014*

*Usiminas S.A.*

- *Chief Officer for Strategic Planning, M&A and Strategic Alliances – 2008 to 2012*

*Banco Bonsucesso S.A.*

- *Deputy CEO – 2005 to 2008*

*Banco Simples S.A.*

- *CEO – 2002–2005*

*Banco Itaú-Banestado S.A.*

- *Director – 2000 to 2002.*

*Banco Itaú S.A.*

- *General Manager, 1997–2002.*

*BEMGE (Bank of the State of Minas Gerais)*

- *General Manager, 1980–1997.*

**ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

*Vodafone Brasil S.A. – Member of the Board of Directors*

*IAS – Indústria Aeronáutica e Serviços S.A. – Member of the Board of Directors*

*Usiminas S.A. – Director*

*Banco Bonsucesso S.A. – Deputy CEO*

*Banco Simples S.A. – Chief Executive*

*Banco Itaú-Banestado S.A. – Director  
Banco Itaú S.A. – General Manager  
Banco Benge S.A. – General Manager  
Mineração Usiminas S.A. – Member of the Board of Directors  
Soluções Usiminas S.A. – Member of the Board of Directors*

**b. Description of any of the following events that have taken place in the last 5 years:**

**i. any criminal conviction;**

No

Yes - If yes, describe:

**ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

No.

Yes - If yes, describe:

**iii. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.**

No.

Yes - If yes, describe:

**12.6. For each of the people who has acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of meetings which the person attended in that period, since becoming a member of each board**

**88%**

**12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.**

*Member of the Finance, Audit and Risks Committee, and the Board of Directors Support Committee.*

**12.8. Please supply:**

**For each of the people who acted as a member of the committees established under the by-laws, and the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state, in the form of a table, the percentage of participation in meetings held by each body in the same period, that have taken place after being sworn into the position.**



100%

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**a) Any other manager/s of Cemig:**

- No.  
 Yes - If yes, describe the relationship:

**b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

- No.  
 Yes - If yes, describe the relationship and the controlled company:

**c) Any administrator/s of the State of Minas Gerais:**

- No.  
 Yes - If yes, describe:

**12.10. State whether, in 2014, 2015, and/or 2016 the candidate had any relationship of subordination with:**

**a) Any company directly or indirectly controlled by Cemig:**

- No.  
 Yes - If yes, describe the relationship and the company/ies:

**b) With the State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);**

- No.  
 Yes - If yes, describe the relationship:

**c) - and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:**

- No  
 Yes - If yes, describe the relationship and the company/ies:  
Usiminas is a corporate client of Cemig.

**12.5. Information about the Board Member:**

**Name:** Antônio Carlos de Andrada Tovar  
**Age:** 43  
**Profession:** Engineer  
**CPF:** 074.171.737-99  
**Date of birth:** June 7, 1973  
**Position proposed:** Substitute member



**Date of election: Dec. 18, 2017**

**Date of taking office: Dec. 18, 2017**

**Period of Office: Until the Annual General Meeting to be held in 2019.**

**Other positions or functions held or exercised in the Company:** Assistant to the Executive Board.

**Whether was elected by the controlling stockholder or not:** Yes.

**Independent member:** No

**Number of consecutive periods of office:** 1

a. **Summary CV, containing:**

i. **Principal professional experience in the last 5 years, indicating:**

- **name of company;**
- **positions and functions inherent to the position;**
- **principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

**The Brazilian Development Bank (BNDES)**

*Unlisted company*

*From July 2001 to February 2015*

*Summary description: Before taking over as head of the Department of Alternative Energy Sources in 2010 he was manager of the Transport and Logistics Department and engineer in the Gas and Oil Department. In recent years he has actively taken part in the structuring of financings for numerous infrastructure projects, including wind farms, hydroelectric plants, thermal plants, transmission lines, gas pipelines, navigation, ports, railroads and highways.*

*The BNDES is a federal public company, currently linked to the Trade and Industry Ministry (MDIC). Today it is the principal instrument of long-term financing for investment in all segments of the economy, in a policy that includes the social, regional and environmental dimensions.*

*Since its foundation in 1952 the BNDES has made an outstanding contribution with its support for farming, industry, commerce and services, offering special terms for micro-, small and medium-sized companies. It also has put in place lines of social investment, directed toward education and health, family farming, water and sewerage services, and urban transport.*

ii. **Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

*Substitute member of the Board of Directors of Companhia Energética de Minas Gerais - Cemig since May 2017.*

*Sitting member of the Board of Directors of Energia Paulista S.A. - 2003 and 2004*

*Sitting member of the Audit Board of AES Tietê S.A. for the year 2005.*

Transmissora Aliança de Energia Elétrica S.A. ("Taesa"), 2016-2017

**b. Description of any of the following events that have taken place in the last 5 years:**

**iv. any criminal conviction;**

No

Yes - If yes, describe:

**v. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

No.

Yes - If yes, describe:

**vi. any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.**

No.

Yes - If yes, describe:

**12.6. For each of the people who has acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of meetings which the person attended in that period, since becoming a member of each board**

88%

**12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.**

Not a member of any committee.

**12.8. Please supply:**

**For each of the people who acted as a member of the committees established under the by-laws, and the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state, in the form of a table, the percentage of participation in meetings held by each body in the same period, that have taken place after being sworn into the position.**

100%

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**d) Any other manager/s of Cemig:**

No.

Yes - If yes, describe the relationship:

**e) Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

No.

Yes - If yes, describe the relationship and the controlled company:

**f) Any administrator/s of the State of Minas Gerais:**

No.

Yes - If yes, describe:

**12.10. State whether, in 2014, 2015, and/or 2016 the candidate had any relationship of subordination with:**

**d) Any company directly or indirectly controlled by Cemig:**

No.

Yes - If yes, describe the relationship and the company/ies:

**e) with the State of Minas Gerais;**

No.

Yes - If yes, describe the relationship:

**f) - and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:**

No.

Yes - If yes, describe the relationship: