

CEMIG DISTRIBUIÇÃO S.A.
LISTED COMPANY – CNPJ 06.981.180/0001-16 – NIRE 31300020568

MINUTES
OF THE
EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS
HELD ON JULY 23, 2018

On the twenty third day of July of the year two thousand and eighteen at 2 p.m., at the head office, Avenida Barbacena 1200, 17th Floor, A1 Wing, Belo Horizonte, Minas Gerais, Brazil, the sole stockholder of Cemig Distribuição S.A., Companhia Energética de Minas Gerais – Cemig, attended in Extraordinary General Meeting, on first convocation, represented by its Chief Executive Officer, Mr. Bernardo Afonso Salomão de Alvarenga, and by the Chief Distribution and Sales Officer, Mr. Ronaldo Gomes de Abreu, as verified in the Stockholders' Attendance Book.

Initially and in accordance with Clause 7 of the by-laws, the Chief Distribution and Sales Officer, Mr. **Ronaldo Gomes de Abreu**, took the Chair of the meeting.

The Chair then declared the meeting open and invited me, Carlos Henrique Cordeiro Finholdt, for Cemig's Corporate Executive Office, to be secretary of the meeting, and asked me to read the convocation notice, which was published, on June 21, 22 and 23, 2018 in the publications:

- *Minas Gerais*, official journal of the Powers of the State, on pages 25, 33 and 24 respectively;
- and the newspaper *O Tempo*, on pages 28, 26 and 21, respectively,

the content of which is as follows:

“ 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 of Cemig Distribuição S.A. to be held on July 23, 2018 at 2 p.m., at Av. Barbacena 1219, 23rd floor, Part I, Belo Horizonte, Minas Gerais, Brazil, to decide on:

Election of the members of the Audit Board,
if there is a change in the composition of the Audit Board of Cemig.

Belo Horizonte, June 19, 2018

Signed: Adézio de Almeida Lima – Chair of the Board of Directors. ”

The Chair stated that it was necessary to decide on changes to the Audit Board of Cemig D, in view of the following:

- 1) under Clause 28 of the by-laws the sitting and substitute members of the Audit Board shall be the same members of the Audit Board of Cemig; and
- 2) on today's date, at 10 a.m., an Extraordinary General Meeting of Stockholders of Cemig approved appointment of new members to the Audit Board of Cemig.

Thus the representatives of Cemig have made the following nominations to the Audit Board of Cemig Distribuição S.A., to serve the rest of the current period of office of two years, which, exceptionally, ends on completion of the Annual General Meeting to be held in 2020.

As sitting members:

José Afonso Bicalho Beltrão da Silva	– Brazilian, married, economist, resident and domiciled in Belo Horizonte, MG at Rua Curitiba 2233/501, Lourdes, CEP 30170-122, bearer of Identity Card MG568870, issued by the Minas Gerais State Public Safety Department, and CPF nº 098044046-72;
Marco Antônio de Rezende Teixeira	– Brazilian, married, lawyer, resident and domiciled in Belo Horizonte, MG, at Rua Senhora das Graças 64/801, Cruzeiro, CEP 30310-130, bearer of Identity Card M611582, issued by the Minas Gerais State Public Safety Department, and CPF 371515926-04; and
Camila Nunes da Cunha Pereira Paulino	– Brazilian, married, public relations executive, resident and domiciled in Belo Horizonte, Minas Gerais at Rua Eugênio Murilo Rubião 185/601, Anchieta, CEP 30310-540, bearer of Identity Card MG11491274, issued by the Public Safety Department of Minas Gerais State, and CPF 053194916-89;

– and as their respective substitute members:

Helvécio Miranda Magalhães Junior	– Brazilian, single, doctor, resident and domiciled in Belo Horizonte, MG, at Rua Cláudio Manoel 735/1104, Funcionários, CEP 30140-100, bearer of Identity Card 161715-0, issued by the Minas Gerais State Public Safety Department, and CPF 561966446-53;
Flávia Cristina Mendonça Faria Da Pieve	– Brazilian, married, lawyer, resident and domiciled in Belo Horizonte, Minas Gerais at Rua Fábio Couri 155/502, Torre 2, Luxemburgo, CEP 30380-560, bearer of Identity Card M8033108, issued by the Public Safety Department of Minas Gerais State, and CPF 037964286-73; and
Wieland Silberschneider	– Brazilian, divorced, economist, domiciled in Belo Horizonte, Minas Gerais, at Rua Herculano de Freitas 1210/301, Gutierrez, CEP 30441-023, bearer of Identity Card MG-1072289, issued by the Minas Gerais State Civil Police (PCMG), and CPF 45196079653.

The Board members elected declared – in advance – that they are not subject to any prohibition on exercise of commercial activity, that they are not subject to any of the prohibitions in Law 6404/1976 or in Law 13303/2016, nor in Minas Gerais State Decree 47154/2017, and that they comply with the criteria and requirements of the applicable legislation and regulations; they 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 of Companhia Energética de Minas Gerais – Cemig, and the Code of Ethical Conduct of Government Workers and Senior Administration of the State of Minas Gerais.

The Chair then stated that the composition of Audit Board is now as follows:

Audit Board

Sitting members:	Substitute members:
José Afonso Bicalho Beltrão da Silva,	Helvécio Miranda Magalhães Júnior,
Marco Antônio de Rezende Teixeira,	Flávia Cristina Mendonça Faria Da Pieve,
Camila Nunes da Cunha Pereira Paulino,	Wieland Silberschneider,
Rodrigo de Mesquita Pereira,	Michele da Silva Gonsales,
Cláudio Morais Machado;	Carlos Roberto de Albuquerque Sá.

The meeting being opened to the floor, since no-one else wished to speak, the Chair ordered the meeting suspend for the time necessary for writing of the minutes.

The session being reopened, the Chair put the said minutes to debate and to the vote, and they were approved; verifying that they had been signed, he closed the meeting.

For the record, I, Carlos Henrique Cordeiro Finholdt, Secretary, wrote these minutes and sign them, together with all those present.

Signed by: Carlos Henrique Cordeiro Finholdt
Bernardo Afonso Salomão de Alvarenga and Ronaldo Gomes de Abreu, for Cemig

This is a true copy of the original.

Carlos Henrique Cordeiro Finholdt.