



**CEMIG DISTRIBUIÇÃO S.A. –
CEMIG D**

CNPJ 06.981.180/0001-16 – NIRE 31300020568

**MINUTES
OF THE
ANNUAL GENERAL MEETING OF STOCKHOLDERS
HELD ON
MAY 3, 2019**

Date, time and place:

May 3, 2019 at 3 p.m., at:
Av. Barbacena 1200, 21st Floor, Santo Agostinho, Belo Horizonte, Minas Gerais, Brazil.

Convocation and publication:

The Convocation notice was published on April 3, 4 and 5, 2019, in the publication *Minas Gerais*, on pages 25, 22 and 23 respectively, and in *O Tempo*, on pages 21, 25 and 08, respectively.

The Report of Management and the financial statements for 2018, and the related complementary documents, were widely disclosed and placed at the disposal of stockholders on March 30, and April 2 and 3, 2019 in *Minas Gerais*, on pages 71, 30 and 25, respectively; and on March 30 and 31, and April 1, in *O Tempo*, on pages 17, 20 and 20, respectively; and were also published in the same two newspapers, on April 23, 2019, on pages 67 to 85 of *Caderno 1* in *Minas Gerais*, and on pages 42 to 59 in the *Caderno Balanço* section of *O Tempo*.

Attendance, quorum:

The meeting was attended by the stockholder **Companhia Energética de Minas Gerais – Cemig**, holder of 100% of the share capital, represented by Mr. **Luciano de Araujo Ferraz**.

The following were also present:

Maurício Fernandes Leonardo Júnior –	Chief Finance and Investor Relations Officer of Cemig;
Wieland Silberschneider –	member of the Audit Board of Cemig;
Pedro Carlos de Mello –	member of the Audit Committee of Cemig; and
Leonardo Júnio Vilaça –	for Ernst & Young Auditores Independentes S.S.

Meeting committee:

Mr. Luciano de Araujo Ferraz, in the chair, invited me, **Carlos Henrique Cordeiro Finholdt**, to be Secretary of the meeting. The meeting having been opened, the stockholder approved issuance of these minutes in summary form.

Agenda:

Decisions on the following:

- 1 Examination, debate and voting on the Report of Management and the Financial Statements for the year ended Monday, December 31, 2018, and the related complementary documents.
- 2 Allocation of the Net profit for 2018, of R\$ 534,870,000; and of the negative balance of Retained earnings in the amount of R\$ 99,076,000.
- 3 Form and date of payment of the minimum obligatory dividend, of R\$ 282,435,000.

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 stockholder.

Decisions:

The stockholder decided as follows:

- I **To approve** the Report of Management and the Financial Statements for the year ended December 31, 2018, and the related complementary documents.
- II **To authorize** the following allocation of the net profit for 2018, in the amount of R\$ 534,870,000, and the negative balance of Retained earnings, of R\$ 99,076, relating to the effects of the initial adoption of Accounting Pronouncement CPC 48 (*Financial Instruments*):
 - (a) R\$ 26,744,000, being 5% of the net profit, to the legal reserve;
 - (b) R\$ 100,000,000 as part of the minimum mandatory dividend, in the form of Interest on Equity;
 - (c) R\$ 182,435,000 in payment of the minimum mandatory dividend;
 - (d) R\$ 9,237,000 to be held in Stockholders' equity in the Tax incentives reserve, relating to tax incentives obtained in 2018 for investments made in the region of Sudene; and
 - (e) R\$ 117,378,000 to be held in Stockholders' equity in the Retained earnings reserve, to ensure funding for the Company's planned investments in 2019.

The payment of the dividends shall be made by December 30, 2019, in accordance with availability of funds and at the discretion of the Executive Board.

Closing

The Chair stated that the publications by the Company specified in Law 6404/1976 will be made in the newspaper *Minas Gerais*, official publication of the State, and in the newspaper *O Tempo*, without prejudice to possible publication in other newspapers.

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 those present:

Secretary:	Carlos Henrique Cordeiro Finholdt.
For Companhia Energética de Minas Gerais:	Luciano de Araújo Ferraz.
For the Executive Board:	Maurício Fernandes Leonardo Júnior.
For the Audit Board:	Wieland Silberschneider;
For the Audit Committee:	Pedro Carlos de Mello;
For Ernst & Young Auditores Independentes S.S.:	Leonardo Júnio Vilaça.
