

CEMIG GERAÇÃO E TRANSMISSÃO S.A.
CNPJ 06.981.176/0001-58 - NIRE 31300020550

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 5 p.m., at Av. Barbacena 1200, 12th 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 acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

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 the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to 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*

- 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 acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.**

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 the audit, risk, financial and remuneration committees, even if such

committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to 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):
Consultant for relations for 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 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 acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

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 the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to 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 acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.**

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 the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to 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;

Advisor 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 acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

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 the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to 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 acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

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 the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to 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 acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

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 the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to 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:

Full-time government employee in the Finance Department of Minas Gerais State

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 acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.**

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 the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to 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

X 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 acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.**

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 the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to 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 acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

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 the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to 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 acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

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 the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to 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 acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

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 the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to 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 subsidiary:
Sister of Eliana Soares da Cunha Castelo Branco,
Financial Management 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 acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

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 the percentage of participation in meetings held by each body in the period, subsequent to 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 acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

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 the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of

participation in meetings held by each body in the period, subsequent to 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 Bengê 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 acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.

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 the percentage of participation in meetings held by each body in the period, subsequent to 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 acted as a member of the Board of Directors or the Audit Board in the last business year, state, in the form of a table, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.**

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 the percentage of participation in meetings held by each body in the period, subsequent to 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: