

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

MINUTES
OF THE
EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS
HELD ON
September 18, 2018

Date, time and place: September 18, 2018, at 10 a.m., at the Company's head office.

Attendance: The sole stockholder, Companhia Energética de Minas Gerais – Cemig.
Wieland Silberschneider, Member of the Audit Board;
Maurício Fernandes Leonardo Júnior, Chief Officer.

Meeting committee:

The meeting was chaired by the Chief Finance and Investor Relations Officer, Maurício Fernandes Leonardo Júnior, who invited me, Carlos Henrique Cordeiro Finholdt, to be secretary of the meeting.

Proceedings:

The meeting being declared open, the stockholder approved writing of these minutes in summary form.

Documents:

Reading of the following documents was dispensed with, since they have been published to the market, and the sole stockholder is fully aware of them:

- a) *Convocation:* Published August 17, 18, and 21, 2018 in the newspaper *Minas Gerais*, the official publication of the Powers of the State, on pages 41, 29 and 29 respectively; and published August 17, 18, and 19, 2018 in the newspaper *O Tempo*, on pages 41, 30 and 28 respectively.
- b) *Proposal* by the Board of Directors, referring to the agenda of this meeting.
- c) *Opinion* of the Audit Board on the said Proposal.

Agenda:

Increase in the share capital of the Company, and alteration and consolidation of the by-laws.

Decisions:

The stockholder decided as follows:

- I Authorization**, verification and approval of an increase in the share capital,
by seven hundred sixty two million two hundred eighty nine thousand five hundred ninety Reais and six centavos,
through absorption of one hundred million Reais
received as an Advance Against Future Capital Increase (AFAC),
and of six hundred sixty two million two hundred eighty nine thousand five hundred ninety Reais and six centavos
of the balance of the Retained Earnings Reserve, without issue of any new shares;
– the total share capital thus being increased:
from one billion eight hundred thirty seven million seven hundred ten thousand four hundred nine Reais and ninety four centavos,
represented by two billion eight hundred ninety six million seven hundred eighty five thousand three hundred fifty eight
nominal common shares without par value,
to two billion six hundred million Reais,
represented by two billion eight hundred ninety six million seven hundred eighty five thousand three hundred fifty eight
nominal common shares without par value.
- II Alteration** of the head paragraph of Clause 5 of the by-laws, which shall now read as follows:
“ Clause 5 The Company’s share capital is R\$ 2,600,000,000.00 (two billion six hundred million Reais), represented by 2,896,785,358 (two billion eight hundred ninety six million seven hundred eighty five thousand three hundred fifty eight) nominal common shares without par value. ”
- III Consolidation** of the full drafting of the by-laws to include the above alteration, as per Attachment I to these minutes.

Closing of the meeting:

The meeting being opened to the floor, and since no-one wished to make any statements, these minutes were written, read and approved, and signed by those present.

Signed by:

Carlos Henrique Cordeiro Finholdt.

Bernardo Afonso Salomão de Alvarenga and Maurício Fernandes Leonardo Júnior, for Cemig.

Wieland Silberschneider, member of the Audit Board

This is a true copy of the original.
Carlos Henrique Cordeiro Finholdt.