

# COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

CNPJ 17.155.730/0001-64 – NIRE 31300040127

## EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS

### CANCELLATION OF CONVOCATION

**JANUARY 24, 2018**

Stockholders are hereby advised that:

The Extraordinary General Meeting of Stockholders called for 3 p.m. on January 24, 2018 at the company's head office **has been canceled**.

The agenda of the meeting was: decisions on (1) authorization for certain limits in the by-laws to be exceeded; and (2) extension of the present period of office of the members of the Board of Directors.

Belo Horizonte, January 17, 2018.

José Afonso Bicalho Beltrão da Silva  
Chief Finance and Investor Relations Officer