

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

CNPJ 17.155.730/0001-64 - NIRE 31300040127

MINUTES

OF THE

EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS

HELD ON

MARCH 25, 2019

Date, time and place: March 25, 2019, at 11 a.m., at Av. Barbacena 1200, 21st floor, Santo Agostinho, Belo Horizonte, Minas Gerais, Brazil.

Convocation: The Meeting was regularly called by publication of the convocation announcement: on February 23, 26 and 27, 2019, in the publication ‘Minas Gerais’, on pages 47, 36 and 37 and 30, respectively; and on February 23, 24 and 25, in the publication ‘O Tempo’, on pages 26, 22 and 18, respectively.

Attendance, quorum: Stockholders of Companhia Energética de Minas Gerais – Cemig representing 81.26% of the shares holding the right to vote were present, as verified in the Stockholders’ Attendance Book, in which all signed, thus establishing a quorum for opening of this Meeting.
Mr. Wieland Silberschneider, member of the Audit Board, was also present.

Meeting committee: Mr. **Danilo Antônio de Souza Castro** was elected by show of hands to chair the meeting, and invited me, **Carlos Henrique Cordeiro Finholdt**, to be Secretary of the Meeting. The meeting having been opened, stockholders unanimously approved issuance of these minutes in summary form. Stockholders had the right to present statements of vote, and/or statements of protest or dissidence, it being required that these be numbered and authenticated by the Committee, and filed at the Company’s head office.

Agenda of the Meeting:

Decisions on the following:

- I **Changes to the by-laws.**
- II **Changes to the Board of Directors;** with election of new members.
- III **Approval and authorization** of signature of the Protocol of Absorption and Justification, with **RME – Rio Minas Energia Participações S.A.**, to specify the terms and conditions that will govern the absorption of RME by Cemig; authorization for absorption of RME by Cemig, and, subsequently, the consequent extinction of the absorbed company; ratification, under and for the purposes of Article 8 of Law 6404/1976, of the appointment of the three expert analysts to provide a valuation of the Stockholders' equity of RME; and approval of the Valuation Opinion on RME, made in accordance with Law 6404/1976.
- IV **Approval and authorization** of signature of the Protocol of Absorption and Justification, with **Luce Empreendimentos e Participações S.A. (Lepsa)**, to specify the terms and conditions that will govern the absorption of Lepsa by Cemig; authorization for absorption of Lepsa by Cemig, and, subsequently, the consequent extinction of the absorbed company; ratification, under and for the purposes of Article 8 of Law 6404/1976, of the appointment of the three expert analysts to provide a valuation of the Stockholders' equity of Lepsa, made in accordance with Law 6404/1976.

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 stockholders.

Registration of request for multiple vote:

Per a letter in the Company's possession, the stockholder **Fundo de Investimentos em Ações Dinâmica Energia (FIA Dinâmica)** requested adoption of multiple vote; requiring 346,684,877 votes for the election of each member of the Board of Directors.



Decisions of the Meeting:

The stockholders decided:

D) **To approve**, with votes representing 296,684,646 shares in favor and 97,228,176 abstentions, the following **proposal to change the by-laws**, presented to this meeting by the representatives of:

- the **majority stockholder** and
- the stockholder **FIA Dinâmica**,

with a separate vote received by the stockholder **BNDES Participações S.A. ('BNDESPar')**:

1) **To change Clause 2**, altering the address of the head office, **to read as follows**:

“Clause 2 The Company shall have its head office and management in Belo Horizonte, capital city of the State of Minas Gerais, Brazil, and may open offices, representations or any other establishments in or outside Brazil, upon authorization by the Executive Board.”

At the request of the representatives of the stockholder **BNDESPar** it is recorded here that the address of the Company's head office is:

Av. Barbacena 1200 – 18th Floor, Santo Agostinho, Belo Horizonte, Minas Gerais, Brazil.

2) **To change the head paragraph of Clause 13**, deleting its §1 and re-numbering the subsequent paragraphs, to eliminate the post of substitute member of the Board of Directors, **to read**:

“Clause 13 The Board of Directors of the Company shall comprise nine members, of whom one shall be the Chair, and another the Deputy Chair.

§1 The members of the Board of Directors shall be elected for concurrent periods of office of 2 (two) years, and may be dismissed at any time, by the General Meeting of Stockholders. Re-election for a maximum of 3 (three) consecutive periods of office is permitted, subject to the requirements and prohibitions established in the applicable legislation and regulations.

§2 The following rules apply to the composition of the Board of Directors:

(a) The following two groups of stockholders each have the right to elect one member, in separate votes, in accordance with the applicable legislation: (i) the minority holders of common shares; and (ii) the holders of preferred shares.

(b) At least 25% (twenty five per cent) of the members must be independent, or at least one of them, if there is a decision for the minority stockholders to exercise their option to use the multiple vote mechanism, in the terms of Article 141 of Law 6404/1976.

(c) The employees have the right to elect one member, subject to the terms of Federal Law 12353 of December 28, 2010, as applicable.

(d) In any event, the majority of the members shall be elected by the controlling stockholder of the Company.

§3 For election and for holding of office, the member of the Board of Directors representing the employees is subject to all the criteria, requirements, impediments and prohibitions specified in Law 6404/1976, Law 13303 of June 30, 2016, and regulations made under those laws.

§4 Without prejudice to the impediments and prohibitions specified in these by-laws, the member of the Board of Directors representing the employees shall not take part in debate and decisions on subjects that involve union relationships, remuneration,

and/or benefits, including matters relating to private pension plans and/or other assistance plans, and/or in any other situation in which a conflict of interest is characterized.

- §5 *The Boards of Directors of the wholly-owned subsidiaries Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A. shall be made up of the same members and substitute members elected to the Board of Directors of the Company, for periods running concurrently from start to termination, being remunerated for only one of these positions.*
- §6 *The posts of Chair of the Board of Directors and Chief Executive Officer of the Company may not be held by the same person.*
- §7 *The members of the Board of Directors may have other remunerated activities, provided that there is no incompatibility of time and/or conflict of interests.*
- §8 *The Board of Directors may confer delegation of powers to the Executive Board for approval and signature of legal transactions related to the ordinary acts of management, including sale of electricity.*

3) To change §1 of Clause 15, to reflect elimination of the post of substitute member of the Board of Directors, to read as follows:

"Clause 15 – [...]

- §1 *Meetings of the Board of Directors shall be called by its Chair or Deputy Chair, with at least 10 (ten) days' prior notice in writing or by email, containing the agenda. Convocation is not necessary when all the members of the Board of Directors, or their substitute members, are present. The Chair may call meetings of the Board of Directors on the basis of urgency without their being subject to this period of notice, provided that the other members of the Board are advised of the convocation."*

4) To change Clause 19, reducing the number of Executive Officers (members of the Executive Board) from eleven to seven, to read as follows:

"Clause 19 The Executive Board shall comprise seven Executive Officers, who may be stockholders, resident in Brazil, elected by the Board of Directors for a period of two years, subject to the requirements of the applicable legislation and regulations. Re-election for a maximum of three consecutive periods of office is permitted."

5) To change the drafting of the head paragraph of Clause 20, due to reduction of posts on the Executive Board, to read:

"Clause 20 In the event of any of the other members of the Executive Board being absent, or on leave, or their seat being vacant, or in the event of impediment of their position, or their resignation, that Board may, on approval by a majority of its members, attribute temporary exercise of the related functions to another member of that Board.

- §1 *The member of the Executive Board elected in this way shall hold the position for the remaining time of the period of office of the Executive Officer who is substituted."*

- 6) **To change Clause 23**, to insert sub-clauses ‘j’, ‘k’ and ‘l’ in Sub-item ‘I’, dealing with the duties of the Chief Executive Officer, **to the following**:

“Clause 23 – [...]

I Duties of the Chief Executive Officer: (...);

- j) To coordinate policy and actions in management of people in the Company and in its wholly-owned and other subsidiaries.*
- k) To plan, coordinate and manage the legal activities of the Company and its wholly-owned and other subsidiaries.*
- l) To coordinate and administer processes and activities related to communication and institutional relations, externally and internally, in the area related to the Company and its wholly-owned and other subsidiaries.”*

- 7) **To change Clause 23, removing** its sub-items II, IX, X and XI, which dealt with the duties of the Deputy CEO, the Chief Officer for Management of People, the Chief Counsel, and the Chief Office for Institutional Relations, and consequently re-numbering the other Sub-items of that Clause, with inclusion of the function of regulation in Sub-item II, which deals with the duties of the Chief Finance and Investor Relations Officer, **to read as follows**:

“Clause 23 – [...]

II Duties of the Chief Finance and Investor Relations Officer:

To manage the processes and activities relating to the financial area, relations with investors, and regulation.

III Duties of the Chief Corporate Management Officer:

To plan and arrange the activities relating to supply of materials and services, infrastructure, information technology, telecommunications and transactional services.

IV Duties of the Chief Distribution and Sales Officer:

To manage the processes and activities of distribution of electricity and sales, in the Regulated Market.

V Duties of the Chief Generation and Transmission Officer:

To manage the processes and activities of generation and transmission of electricity.

VI Duties of the Chief Trading Officer:

To manage the processes and activities related to trading and sale of electricity and the use of the electricity system, market planning, and commercial relationship, in the Free Market.

VII Duties of the Chief Officer for Management of Holdings:

To manage the processes and activities relating to accompaniment of the management of: the Company’s wholly-owned subsidiaries, with the exception of Cemig GT and Cemig D; other subsidiaries; affiliated companies; and negotiation and implementation of partnerships, consortia, associations and special-purpose companies; obeying the Policy on Holdings.”

- 8) **To change the head paragraph of Clause 30**, to exclude the expression “led by a Chief Officer”, maintaining the area of Compliance within the duties of the CEO – **to read as follows:**

“Clause 30 The area of Compliance, linked to the Chief Executive Officer, is responsible for:”.

- 9) **To change the head paragraph of Article 53**, to exclude reference to the substitute member nominated as representative of the employees, **to read as follows:**

Clause 53 Until the representative of the employees on the Board of Directors is chosen in accordance with sub-clause ‘c’ of §3 and §4 of Clause 13 of these by-laws, an employee who complies with the specific requirements shall be designated, and the unions representing the various groups of employees shall be advised of the designation.”.

The changes proposed to **Clauses 18 and 24** of the by-laws were withdrawn from the original proposal. At the request of the representative of the stockholder **BNDES Participações S.A. (BNDESPar)**, it is recorded here that the present address of the company is: Av. Barbacena 1200, 18th Floor, Santo Agostinho, Belo Horizonte, Minas Gerais, Brazil.

At the request of the stockholder **Fundo de Investimento em Ações Dinâmica (‘FIA Dinâmica’)**, these minutes record its statement that, although it voted in favor of the proposal, it believes that the abolition of substitute members of the Board of Directors was adverse for the Company’s governance, since substitute members sat on the committees advising the Board, contributing to the analysis of matters that are submitted to the Board for decision.

- II) The Board decided to approve**, as a consequence of the changes decided above, consolidation of the text of the by-laws with the changes approved above, in the form of Appendix I to these minutes.
- III) Changes to the Board of Directors: the Meeting decided** that the following members of the Board of Directors would no longer hold their positions, save that the sitting members shall maintain their positions until their replacements are sworn in, i.e. until April 2, 2019:

Sitting members:

Adézio de Almeida Lima;	Bernardo Afonso Salomão de Alvarenga;
Luiz Guilherme Piva;	Marco Antônio Soares da Cunha Castello Branco;
José Pais Rangel;	Marcelo Gasparino da Silva;
Marco Aurélio Crocco Afonso;	and Patrícia Gracindo Marques de Assis Bentes;

Substitute members:

Cristian Regis Duarte Silva;	Alcione Maria Martins Comonian;
Geber Soares de Oliveira;	Manoel Eduardo Lima Lopes;
José João Abdalla Filho;	José Maria Rabelo;
and	Ricardo Wagner Righi de Toledo.

IV The Meeting elected the following members to the Board of Directors, to serve the current period of office of two years, that is to say, until the Annual General Meeting to be held in 2020;

- while also recording that: on March 22, 2019, at 6.48 p.m., the Company received Report 25/2019 (Proceeding in Case 19957.00364 4/2019–05) from the CVM, in which the CVM stated that it was impossible for this meeting, being an EGM of a mixed private-public-sector company, to avoid certain conflicts of interest arising from characteristics of the persons nominated for election to the Board of Directors:

- 1) The fact that the Remote Voting Form shows a total of 156,355,380 preferred shares, i.e. representing more than 10% of the preferred shares, gives rise to a procedure for separate election, as per Article 141, §4, II, of Law 6404/1976.

A separate vote was held, in which votes representing 55,905,344 shares, attributed by the representative of the holders of preferred shares, elected:

José João Abdalla Filho – Brazilian, single, banker, domiciled in Rio de Janeiro, RJ, at Av. Presidente Vargas 463/13º andar, Centro, CEP 20071-003, bearer of Identity Card 14394711 SSP/SP, and CPF 245730788-00.

The representative of the stockholder **FIA Dinâmica** reported that Mr. **José Pais Rangel** had withdrawn his candidacy, due to the potential conflict of interest indicated by the Company’s Audit Committee. It is here also stated for the record that the Board Member now elected expressly resigned his membership of the Board of Directors of **Engie**, thus removing the impediment previously found by the Company’s Audit Committee.

- 2) The following candidates were elected by adoption of multiple vote, attributed by the representative of the stockholder **State of Minas Gerais**:
with 346,684,877 votes,

Antônio Rodrigues dos Santos e Junqueira – Brazilian, married, company manager, domiciled in São Paulo, SP, at Rua Professor Carlos de Carvalho 74/82, Itaim Bibi, CEP 04531-080, bearer of Identity Card 07405196-2 Detran/RJ and CPF 093966667-77;

with 346,684,877 votes,

Cledorvino Belini – Brazilian, married, company manager, domiciled in Belo Horizonte, Minas Gerais at Av. Barbacena 1200, 18th floor, Santo Agostinho, CEP 30190-131, bearer of Identity Card MG-6539933 and CPF 116050068-15;

with 346,684,877 votes,

José Reinaldo Magalhães – Brazilian, married, economist, domiciled in Rio de Janeiro, RJ, at Rua Nascimento Silva 224/301, Ipanema, CEP 22421-024, bearer of Identity Card M-607363 SSP/MG and CPF 227177906-59;

with 346,684,877 votes,

Márcio Luiz Simões Utsch – Brazilian, widower, graduate in law, domiciled in São Paulo, SP, at Rua Lourenço de Almeida 487/71, Vila Nova Conceição, CEP 04508-000, bearer of Identity Card M-1167351 SSP/MG, and CPF 220418776-34;

and with 346,684,877 votes,

Romeu Donizete Rufino – Brazilian, married, graduate in accountancy, domiciled in Coromandel, Minas Gerais, at Rua Pedrinho Pereira 342, Taquaril, CEP 38550-000, Identity Card 003551 SSP/DF, and CPF 143921601-06.

The nominations put forward by the stockholder **The State of Minas Gerais** had been previously considered and approved by the Company’s Audit Committee.

- 3) The following candidate was elected by adoption of multiple vote, with votes representing 346,684,877 shares attributed by the representative of the stockholder **Fundo de Investimento em Ações Dinâmica ('FIA Dinâmica')**:

Marcelo Gasparino da Silva – Brazilian, married, lawyer, domiciled in Florianópolis, Santa Catarina, at Rua Esteves Júnior 605/1411, Centro, CEP 88015-130, Identity Card 2302967 SSP/SC, and CPF 807383469-34.

The candidate expressly resigned from membership of the Board of Directors of **Celesc**, thus removing the impediment previously found by the Company's Audit Board.

- 4) The following candidate was elected by adoption of multiple vote, with votes representing 380,400,944 shares attributed by the representative of the stockholder **BNDES Participações S.A. (BNDESPar)**:

Renata Bezerra Cavalcanti – Brazilian, divorced, engineer, domiciled in Rio de Janeiro, RJ, at Rua General Urquiza 44/202, Leblon, CEP 22431-040, bearer of Identity Card 2477529 IFP/RJ and CPF 374778977-34.

For this seat the following names were put forward and votes cast as follows:

with 290,415,356 votes, attributed by the representative of the stockholder **Fundo de Investimento em Ações Dinâmica ('FIA Dinâmica')**,

Rodrigo de Mesquita Pereira – Brazilian, married, lawyer, domiciled in São Paulo, SP, at Rua Dr. Fernandes Coelho 85/6, Pinheiros, CEP 05423-040, bearer of Identity Card 8364447-7 SSP/SP and CPF 091622518-64;

and with 15,398,677 votes, attributed by the representative of the controlling stockholder, **The State of Minas Gerais**:

Afonso Henriques Moreira Santos – Brazilian, married, engineer, domiciled at Itajubá, MG, at Rua Prefeito José Maria Silveira Campos 506, Pinheirinho, CEP 37500-200, bearer of Identity card MG-737136 SSP/MG and CPF 271628506-34.

Election to this seat is conditional upon consideration and approval by the Company's Audit Board, under Law 13303/2060 and orientation by the CVM, referred to above.

In the event that the candidate put forward by **BNDESPar** does not meet the legal requirements, the seat will go to the second most voted candidate – nominated by **FIA Dinâmica**; in the event of that candidate not meeting the requirements, the seat will be held by the third most voted candidate, nominated by **The State of Minas Gerais**; and in the event of none of the three persons nominated meeting the legal requirements, the seat will remain vacant until a further General Meeting is called for election of the replacement.

- 5) Due to the changes to the by-laws approved above, which include abolition of the positions of substitute members of the Board of Directors, and in view of the provisions of Clause 53 of the by-laws, until the process of election of the representative of the Company's employees is completed, it was decided to appoint, to the seat on the Board representing the employee, the person who previously was the substitute member:

Márcio José Peres – Brazilian, married, engineer, domiciled in Belo Horizonte, Minas Gerais, at Av. Barbacena 1200, 12º andar, Santo Agostinho, CEP 30190-131, bearer of Identity Card 12729567-7 SSP/SP and CPF 713401066-04;

The Board members elected and the Board Member nominated declared – in advance – that they are not subject to any prohibition on exercise of commercial activity, that they do not occupy any post in a company which could be considered to be a competitor of the Company, and that they do not have nor represent any interest conflicting with that of Cemig; and 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. Swearing-in is conditional upon presentation of the statements required in the related federal and state legislation.

V By 396,203,078 votes in favor, with 8,209 abstentions, **the Meeting ratified**, in accordance with Article 8 of Law 6404/1976, appointment of the three expert valuers,

Mr. Flávio de Almeida Araújo, CRC/MG 86.861,
Mr. Leonardo Felipe Mesquita, CRC/MG 85.260, and
Mr. Leonardo George de Magalhães, CRC/MG 53.140,

to provide a valuation, under and for the purposes of Article 8 of Law 6404/1976, of the Stockholders' equity of **Luce Empreendimentos e Participações S. A. (Lepsa)**;

approved the Valuation Opinion valuing the equity of Lepsa, carried out in accordance with Law 6404/1976.

approved, and authorized signature, with Lepsa, of, the Protocol of Absorption and Justification, setting out the terms and conditions to govern the absorption of Lepsa by Cemig, in accordance with Articles 224 and 225 of Law 6404/1976;

and **authorized** absorption of Lepsa by Cemig, and, subsequently, the consequent extinction of the absorbed company.

VI By 396,203,078 votes in favor, with 8,209 abstentions, **the Meeting ratified**, in accordance with Article 8 of Law 6404/1976, appointment of the three expert valuers,

Mr. Flávio de Almeida Araújo, CRC/MG 86.861,
Mr. Leonardo Felipe Mesquita, CRC/MG 85.260, and
Mr. Leonardo George de Magalhães, CRC/MG 53.140,

to provide a valuation, under and for the purposes of Article 8 of Law 6404/1976, of the Stockholders' equity of **Rio Minas Energia Participações S.A. (RME)**;

approved the Valuation Opinion valuing the equity of RME, carried out in accordance with Law 6404/1976;

approved, and authorized signature, with RME, of, the Protocol of Absorption and Justification, setting out the terms and conditions to govern the absorption of RME by Cemig, in accordance with Articles 224 and 225 of Law 6404/1976;

and **authorized** for absorption of RME by Cemig, and, subsequently, the consequent extinction of the absorbed company.

The mergers approved in items V and VI above shall come into effect after holding of Annual and Extraordinary General Meetings of Stockholders of the companies referred to, which must, respectively, approve the financial statements for the 2018 business year, and the absorption, itself, with the consequent extinction of those companies.

Closing:

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 of the Meeting:	Carlos Henrique Cordeiro Finholdt
For the stockholder The State of Minas Gerais:	Danilo Antônio de Souza Castro Luiz Marcelo Carvalho Campos,
For the stockholder Romário Fernando da Silva:	Luciano de Araujo Ferraz, Virginia Kirchmeyer Vieira,
Daniel Alves Ferreira, for:	
Abu Dhabi Retirement Pensions and Benefits Fund;	Amundi Funds;
Artisan Partners Global Funds plc;	British Coal Staff Superannuation Scheme;
Capital Group Emerging Markets Restricted Equity Common Trust (US);	
Capital International Emerging Markets Fund;	
Emerging Markets Growth Fund Inc.;	Emerging Markets Equity Fund;
FIA Dinâmica Energia;	Fidelity UCITS II ICAV / Fidelity M;
Forsta Ap-Fonden;	Franklin Templeton Investment Funds;
Global Trust Company FBO AQR Collective Investment Trust	Gaspart Participações;
- AQR Emerging Equities Collective Investment Fund;	
HSBC Global Investment Funds - Brazil Equity;	
HSBC Global Investment Funds - Economic Scale Gem Equity;	
Invesco FTSE;	
IT NOW Ibovespa Fundo De Índice;	IT NOW IDIV Fundo de Índice; IT NOW IGCT Fundo de Índice;
IT NOW ISE Fundo de Índice;	IT NOW PIBB IBRX-50 Fundo de Índice;
Itaú Ações Dividendos FI;	Itaú Ações Infra Estrutura FI; Itaú Ações Small Cap FI;
Itaú Brasil EUA Multimercado FI;	Itaú Caixa Ações FI;
Itaú Dunamis Fundo De Investimento Em Ações;	Itaú Excelência Social Ações Fundo De Investimento;
Itaú FTSE Rafi Brazil 50 Capped Index FIA;	Itaú Governança Corporativa Ações FI;
Itaú Hedge Multimercado Fundo de Investimento;	Itaú Hedge Plus Multimercado FI;
Itaú Ibovespa Ativo Master FIA;	Itaú IBRX Ativo Master FIA;
Itaú Index Ações Ibovespa FI;	Itaú Index Ações IBRX FI; Itaú Long and Short Plus Multimercado FI;
Itaú Momento Ações Fundo De Investimento;	Itaú Multimercado Equity Hedge Advanced 30 FI;
Itaú Multimercado Global Equity Hedge FI;	Itaú Multimercado Long and Short FI;
Itaú Phoenix Ações FI;	Itaú Previdência IBRX FIA;
Itaú Small Cap Master Fundo de Investimento Em Ações;	
Itaú Small Cap Valuation FIA;	Itaú Solutions Long and Short FI;

JNL/Mellon Capital Emerging Markets Index Fund;		
JP Morgan Brazil Investment Trust Plc;	JP Morgan Funds;	
KS Delaware II LLC;	KS Delaware LLC;	
Long Bias Multimercado FI;	Luiz Barsi Filho;	Mineworkers' Pension Scheme;
Morgan Stanley Investment Funds Global Balanced Defensive Fund;		
Morgan Stanley Investment Funds Global Balanced Fund;		
Public Employees Retirement System of Ohio;	Quant IB – Multimercado FI;	
RBC Emerging Markets Dividend Fund;	RBC Funds (Lux) – Emerging Markets Value Equity Fund;	
RBC Quant Emerging Markets Equity Leaders ETF;		
SCRI – Robeco QI Institutional Emerging Markets Enhanced Index Equities Fund;		
The Master Trust Bank of Japan, Ltd. as Trustee for MTBJ400045828;		
The Master Trust Bank of Japan, Ltd. as Trustee for MTBJ400045829;		
The Master Trust Bank of Japan, Ltd. as Trustee for MTBJ400045835;		
The Master Trust Bank of Japan, Ltd. as Trustee for MUTB400045792;		
The Master Trust Bank of Japan, Ltd. as Trustee for MUTB400045794;		
The Master Trust Bank of Japan, Ltd. as Trustee for MUTB400045795;		
Vanguard ESG International Stock ETF;		
Vantagetrust III Master Collective Investment Funds Trust;		
Veneza Institucional Fundo de Investimento em Ações;		
Victorian Superannuation Fund; WM Ibovespa Plus Fundo de Investimento em Ações;		
WM Small Cap Fundo de Investimento em Ações.		
Carlos Vinícius Barcellos Dieguez		
For BNDESPar:	Igor Pinheiro Moreira	
For Cemig:	Carlos Renato de Almeida	Alexandre de Queiroz Rodriguez
	Alexandre Eustáquio Sydney Horta	Rogério Henrique Costa Matos
	Eduardo Reis Domingues	Antônio Carlos Velez Braga
For the Audit Board:	Wieland Silberschneider	