

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS

CONVOCATION

Stockholders are hereby called to an Extraordinary General Meeting of Stockholders to be held on August 7, 2019 at 11 a.m., at Avenida Barbacena 1200, 21st floor, Belo Horizonte, Minas Gerais, Brazil, to decide on:

Changes to the by-laws.

Any stockholder who wishes to be represented by proxy at the said General Meeting of Stockholders should obey the precepts of Article 126 of Law 6406 of 1976, and of §2 of Clause 10 of the Company's by-laws, by exhibiting at the time, or depositing, preferably by August 5, 2019, proofs of ownership of the shares, issued by a depositary financial institution, and a power of attorney with specific powers, at Cemig's Corporate Executive Office (*Superintendência da Secretaria Geral*) at Av. Barbacena 1200, 21st Floor, A2 Wing, Belo Horizonte, Minas Gerais, Brazil.

Belo Horizonte, July 4, 2019

Márcio Luiz Simões Utsch

Chair of the Board of Directors

PROPOSAL
BY THE BOARD OF DIRECTORS
TO AN
EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS
TO BE HELD ON A DATE YET TO BE DECIDED

April 24, 2019

Dear Stockholders:

The Board of Directors of Companhia Energética de Minas Gerais – CEMIG,

whereas:

- Certain changes to the by-laws are necessary to clarify the competencies for appointments of members of the Executive Boards, Audit Boards and Boards of Directors of the Company’s wholly-owned and other subsidiaries and affiliates; to change the number of members of the Audit Committee; and to adapt the drafting of the provision governing liability insurance;

do now propose to you approval of the following changes to the Company’s by-laws:

FROM	TO
<p>“Clause 22 – [...]</p> <p>§4 The following matters shall require a decision by the Executive Board:</p> <p>(...);</p>	<p>“Clause 22 – [...]</p> <p>§4 The following matters shall require a decision by the Executive Board:</p> <p>(...);</p> <p><u>m) Approval of nominations for positions on the Boards of Directors, Audit Boards and Executive Boards of wholly-owned and other subsidiaries, affiliated companies and consortia in which the company participates.</u></p>
<p>Clause 24 The Audit Committee is an independent, consultative, permanent body, with its own budget allocation. Its objective is to provide advice and support to the Board of Directors, to which it reports. It also has the responsibility of other activities attributed to it by legislation.</p> <p>§1º The Audit Committee has three members, the majority of them independent, nominated and elected by the Board of Directors in the first meeting after the Annual General Meeting, for periods of office of three years, not to run concurrently. One re-election is permitted.</p>	<p>Clause 24 The Audit Committee is an independent, consultative, permanent body, with its own budget allocation. Its objective is to provide advice and support to the Board of Directors, to which it reports. It also has the responsibility of other activities attributed to it by legislation.</p> <p>§1 The Audit Committee has <u>four</u> members, the majority of them independent, nominated and elected by the Board of Directors in the first meeting after the Annual General Meeting, for periods of office of three years, not to run concurrently. One re-election is permitted.</p>

<p>Clause 43 The Company will provide defense, on the plaintiff or defendant side, for members and former members of the Board of Directors, the Audit Board and the Executive Board in Court and/or administrative proceedings, during or after their periods of office, occasioned by events or acts related to the exercise of their specific functions.</p> <p>(...)</p> <p>§2 Upon decision by the Board of Directors, the Company may contract third-party liability insurance to cover procedural expenses, fees of counsel and indemnities arising from legal or administrative actions referred to in the head paragraph of this Clause.</p> <p>(...)</p>	<p>Clause 43 The Company will provide defense, on the plaintiff or defendant side, for members and former members of the Board of Directors, the Audit Board and the Executive Board in Court and/or administrative proceedings, during or after their periods of office, occasioned by events or acts related to the exercise of their specific functions.</p> <p>(...)</p> <p>§2 <u>By</u> decision of the Board of Directors, the Company <u>shall</u> contract third-party liability insurance to cover procedural expenses, fees of counsel and indemnities arising from legal or administrative actions referred to in the head paragraph of this Clause.</p> <p>(...)</p>
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As can be seen, the objective of this proposal is to meet the legitimate interests of the stockholders and of the Company, and for this reason it is the hope of the Board of Directors that it will be approved.

Belo Horizonte, April 24, 2019

Márcio Luiz Simões Utsch
Chair of the Board of Directors

PROPOSAL
BY THE BOARD OF DIRECTORS
TO AN
EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS
TO BE HELD ON A DATE YET TO BE DECIDED

May 15, 2019

Dear Stockholders:

The Board of Directors of Companhia Energética de Minas Gerais – CEMIG,

whereas:

- There is a need to change the by-laws, to adapt the drafting to include provision for a “Comfort Letter” in the clause that deals with liability insurance;

do now propose to you approval of the following changes to the Company’s by-laws:

FROM	TO
<p>Clause 43 The Company will provide defense, on the plaintiff or defendant side, for members and former members of the Board of Directors, the Audit Board and the Executive Board in Court and/or administrative proceedings, during or after their periods of office, occasioned by events or acts related to the exercise of their specific functions.</p> <p>(...)</p> <p>§2 Upon decision by the Board of Directors, the Company may contract third-party liability insurance to cover procedural expenses, fees of counsel and indemnities arising from legal or administrative actions referred to in the head paragraph of this Clause.</p> <p>(...)</p>	<p>Clause 43 The Company will provide defense, on the plaintiff or defendant side, for members and former members of the Board of Directors, the Audit Board, the Executive Board <u>and the Audit Committee</u> in Court and/or administrative proceedings, during or after their periods of office, occasioned by events or acts related to the exercise of their specific functions.</p> <p>(...)</p> <p>§2 By decision of the Board of Directors, the Company <u>shall</u> contract third-party liability insurance to cover procedural expenses, fees of counsel and indemnities arising from legal or administrative actions referred to in the head paragraph of this Clause.</p> <p>(...)</p> <p>§6 – <u>The Company shall issue a Comfort Letter to the members of the Board of Directors, the Audit Board, the Executive Board and the Audit Committee covering acts made in good faith, subject to the provisions of law.</u></p>

As can be seen, the objective of this proposal is to meet the legitimate interests of the stockholders and of the Company, and for this reason it is the hope of the Board of Directors that it will be approved.

Belo Horizonte, May 15, 2019

Márcio Luiz Simões Utsch
Chair of the Board of Directors

PROPOSAL
BY THE BOARD OF DIRECTORS
TO AN
EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS
TO BE HELD ON A DATE YET TO BE DECIDED

June 13, 2019

Dear Stockholders:

The Board of Directors of Companhia Energética de Minas Gerais – CEMIG,

whereas:

- It is necessary make changes to the by-laws in relation to corporate governance of the Company, to reflect the new management of its business;

do now propose to you approval of the following changes to the Company’s by-laws:

FROM	TO
<p>Clause 23 – [...]</p> <p>I – Duties of the Chief Executive Officer:</p> <p>a) to coordinate and manage the work of the Company, and all the strategic and institutional affairs of the affiliated companies, subsidiaries and consortia of which the Company is a part;</p> <p>b) to coordinate preparation, consolidation and implementation of the Company’s Long-term Strategy and Multi-year Business Plan, and those of the affiliated and subsidiary companies: in the latter case jointly with the Chief Officer responsible, and in both cases with participation of the other Chief Officers;</p> <p>c) to represent the Company in the Courts, on the plaintiff or defendant side;</p> <p>d) to sign, jointly with one Chief Officer, documents which bind the Company;</p> <p>e) to present the annual report on the Company’s business to the Board of Directors and to the Ordinary General Meeting of Stockholders;</p> <p>f) to hire and dismiss employees of the Company;</p> <p>g) to be responsible for the activities of the Management Units controlling Governance, Strategic Planning, Compliance and Corporate Risk Management;</p> <p>h) jointly with the Chief Officer responsible, to propose to the Executive Board nominations for management positions in the Company; and</p>	<p>Clause 23 – [...]</p> <p>I – Duties of the Chief Executive Officer:</p> <p>a) to coordinate and manage the work of the Company, and all the strategic and institutional affairs of the affiliated companies and subsidiaries, and of the consortia of which the Company is a part;</p> <p>b) to coordinate preparation, consolidation and implementation of the Company’s Long-term Strategy and Multi-year Business Plan, and those of the affiliated and subsidiary companies: in the latter case jointly with the Chief Officer responsible, and in both cases with participation of the other Chief Officers;</p> <p>c) to represent the Company in the Courts, on the plaintiff or defendant side;</p> <p>d) to sign, jointly with one Chief Officer, documents which bind the Company;</p> <p>e) to present the annual report on the Company’s business to the Board of Directors and to the Ordinary General Meeting of Stockholders;</p> <p>f) to hire and dismiss employees of the Company;</p> <p>g) to be responsible for the activities of the Management Units controlling Governance, Strategic Planning, Compliance and Corporate Risk Management;</p> <p>h) jointly with the Chief Officer responsible, to propose to the Executive Board nominations for management positions in the Company; and</p>

<p>i) to propose the nominations for positions of management and on the Audit Boards of the wholly-owned and other subsidiaries, the affiliated companies and the consortia of which the Company is a part, and on the statutory bodies of Fundação Forluminas de Seguridade Social (Forluz) and Cemig Saúde, after consultation of the Chief Officer responsible.</p> <p>j) To coordinate policy and actions in management of people in the Company and in its wholly-owned and other subsidiaries.</p> <p>k) To plan, coordinate and manage the legal activities of the Company and its wholly-owned and other subsidiaries.</p> <p>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.</p>	<p>i) to propose the nominations for positions of management and on the Audit Boards of the wholly-owned and other subsidiaries, the affiliated companies and the consortia of which the Company is a part, and on the statutory bodies of Fundação Forluminas de Seguridade Social (Forluz) and Cemig Saúde, after consultation of the Chief Officer responsible.</p> <p>j) To coordinate policy and actions in management of people in the Company and in its wholly-owned and other subsidiaries.</p> <p>k) To plan, coordinate and manage the legal activities of the Company and its wholly-owned and other subsidiaries.</p> <p>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.</p> <p><u>m) To plan and arrange the activities relating to supply of materials and services, infrastructure, information technology, telecommunications and transactional services.</u></p>
<p>Clause 23 – [...]</p> <p>II – Duties of the Chief Finance and Investor Relations Officer:</p> <p>To manage the processes and activities relating to the financial area, relations with investors, and regulation.</p>	<p>Clause 23 – [...]</p> <p>III – Duties of the Chief Finance and Investor Relations Officer:</p> <p>To manage the processes and activities relating to the financial area and relations with investors.</p>
<p>Clause 23 – [...]</p> <p>III – Duties of the Chief Corporate Management Officer:</p> <p>To plan and arrange the activities relating to supply of materials and services, infrastructure, information technology, telecommunications and transactional services.</p>	<p>Clause 23 – [...]</p> <p><u>III – Duties of the Chief Officer for Regulation:</u></p> <p><u>To manage the processes and activities relating to the regulation of the Brazilian electricity industry and related regulated sectors, in both the internal and external contexts.</u></p>

As can be seen, the objective of this proposal is to meet the legitimate interests of the stockholders and of the Company, and for this reason it is the hope of the Board of Directors that it will be approved.

Belo Horizonte, June 13, 2019

Márcio Luiz Simões Utsch
Chair of the Board of Directors

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Appendix 1: Report detailing the origin and justification of the proposed alterations and analyzing their legal and economic effects
(– CVM Instruction 481/09, Article 11)

Appendix 1

II – Report detailing the origin and justification of the proposed alterations and analyzing their legal and economic effects

Changes to the by-laws:

Justifications:

A redesign of the organizational structure of the Company is appropriate and timely, to improve its governance and operational efficiency, so as to optimize the use of best market practices, and to facilitate speed in taking of decisions;

Economic impacts:

Addition of one member to the number of members of the Audit Committee will increase the related amount spent on fees, charges and other ordinary expenses.

Legal impacts:

None.