

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

MARKET NOTICE

EGM of August 7, 2019: Changes to Remote Voting Form – re-presented

In accordance with §3 and §6 of Article 21-A and Article 21-L of CVM Instruction 481/2009, **Cemig** (Companhia Energética de Minas Gerais – listed and traded on the exchanges of São Paulo, New York and Madrid), **hereby informs** the CVM (Brazilian Securities Commission), the São Paulo stock exchange (B3) and the market in general as follows:

Cemig has re-presented the Remote Voting Form for the Extraordinary General Meeting of Stockholders to be held on August 7, 2019, at 2 p.m. (‘the EGM’).

The changes made to the **Remote Voting Form** arise from receipt by the Company of correspondence nominating candidates to the Audit Board, by the stockholders:

(1) The State of Minas Gerais – Majority stockholder – Common Shares:

Victor Lobato Garizo Becho (Substitute member)

12.5	Victor Lobato Garizo Becho
a. Name	Victor Lobato Garizo Becho
b. Date of birth	March 4, 1978
c. Profession	Company Manager
d. CPF or passport	035.761.456-99
e. Proposed elected position	Member of the Audit Board
f. Date of election	August 7, 2019
g. Swearing-in date	August 7, 2019
h. Period of office	Until the Annual General Meeting to be held in 2020
i. Other positions held or functions exercised in the Issuer	None
j. Whether elected by the controlling stockholder or not	Yes
k. Independent member / criterion	Not applicable
l. Number of consecutive periods of office	0

m. Professional experience	
Main professional experience in the last 5 years, indicating: Company's name and business sector; position; whether the company is part of (i) the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.	2002 to date: Managing Partner of Garizo Becho Consultoria e Gestão Ltda.; Nov.-Dec. 2018: Coordinator of Minas Gerais State Government transition team following election of new State Governor; TOTVS S.A. and TOTVS Consulting: – Jan.-Oct. 2018: Director; – 2012-2017: Senior Manager. 2009-2018: Managing Partner, Valor Consultoria e Gestão Ltda.
ii. State all the administrative positions that the candidate occupies in other companies or organizations of the third sector	
n. Description of any of the following events that have taken place in the last 5 years:	
i. any criminal conviction	None
ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied	None
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.	None
12.6. If the candidate 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 meetings of each body that the candidate attended in the period, after being sworn in	Not applicable
12.7. Please supply the information mentioned in item 12.5 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 by-laws	Candidate does not participate in any committee of the Company
12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committees are not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in	Not applicable
12.9. State any conjugal relationship, stable union or family relationship up to the third level of proximity, with/between:	
a) managers of the Issuer	None
b. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer	None
c. (i) managers of the Issuer or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Issuer	None
d. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer	None
12.10. State any relationships of subordination, provision of service or control existing in the last three business years between managers of the Company and:	
a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital	None
b. Direct or indirect controlling stockholder of the Issuer	None
c. If material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these	None

(2) FIA Dinâmica Energia S.A., managed by Banco Clássico S.A.
 – Minority stockholder – Preferred shares

Ronaldo Dias (Substitute member)

12.5	Ronaldo Dias
a. Name	
b. Date of birth	Dec. 12, 1946
c. Profession	Accountant
d. CPF or passport	221.285.307-68
e. Proposed elected position	Member of the Audit Board
f. Date of election	August 7, 2019
g. Swearing-in date	August 7, 2019
h. Period of office	Until the Annual General Meeting to be held in 2020
i. Other positions held or functions exercised in the Issuer	None
j. Whether elected by the controlling stockholder or not	No. By the Preferred stockholders
k. Independent member / criterion	Not applicable
l. Number of consecutive periods of office	0
m. Professional experience	
i. Principal professional experience in the last 5 years, indicating: Company's name and business sector; position; whether the company is part of (i) the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.	<p>Is currently a Director of Banco Clássico S.A., and a Substitute Member of the Audit Board of SEG (a listed company). He is an accountant and an appointed Court Expert Witness. From 2007-2013 he was Ombudsman.</p> <p>At Fundo Dinâmica Energia:</p> <ul style="list-style-type: none"> – Administrative Manager from 2014 to 2015 – Internal auditor from 2013 to 2015. <p>Worked at the Brazilian Central Bank from 1980 to 1998, in the following positions:</p> <ul style="list-style-type: none"> – Inspection Auditor of the National Financial System, – Coordinator of Inspection, National Financial System, and – Deputy Supervisor of Inspection, National Financial System.
ii. State all the administrative positions that the candidate occupies in other companies or organizations of the third sector	
n. Description of any of the following events that have taken place in the last 5 years:	
i. any criminal conviction	None
ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied	None
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.	None
12.6. If the candidate 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 meetings of each body that the candidate attended in the period, after being sworn in	Not applicable
12.7. Please supply the information mentioned in item 12.5 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 by-laws	Candidate does not participate in any committee of the Company
12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committees are not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in	Candidate does not participate in any committee of the Company

12.9. State any conjugal relationship, stable union or family relationship up to the third level of proximity, with/between:	
a) managers of the Issuer	None
b. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer	None
c. (i) managers of the Issuer or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Issuer	None
d. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer	None
12.10. State any relationships of subordination, provision of service or control existing in the last three business years between managers of the Company and:	
a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital	None
b. Direct or indirect controlling stockholder of the Issuer	None
c. If material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these	None

Cemig further advises that: votes previously cast by stockholders in relation to item 2 will be considered invalid. To prevent a voting instruction that has already been given being considered to be conflicted, it is recommended that the stockholder should send a new voting instruction to the same service provider previously used, still obeying, for submission of the new Remote Voting Form, the cutoff date of seven days prior to the date on which the EGM is held.

For further information, contact Cemig by email on: ri@cemig.com.br

Belo Horizonte, July 11, 2019.

Maurício Fernandes Leonardo Júnior
Chief Finance and Investor Relations Officer