

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## NOTICE TO STOCKHOLDERS

### Extraordinary General Meeting of Stockholders of March 25, 2019:

- (1) Request for multiple voting procedure
- (2) Inclusion of 3 candidates for the Board of Directors

In accordance with CVM Instruction 481/09 and CVM Circular SEP/02/2018, and in accordance with best corporate governance practices, **Cemig** (*Companhia Energética de Minas Gerais*) (‘the Company’), a listed company with securities traded on the stock exchanges of São Paulo, New York and Madrid, hereby informs the public, the CVM (Brazilian Securities Commission) and the São Paulo stock exchange (B3) as follows:

On February 28, 2019 **Cemig** received from its minority stockholder

#### **Fundo de Investimento em Ações Dinâmica Energia S.A.** (‘FIA Dinâmica Energia’)

a request for adoption of the **multiple voting procedure** in the election of the members of the Board of Directors at the Extraordinary General Meeting of Stockholders to be held on March 25, 2019 (‘the EGM’), and also nomination, at that general meeting, of candidates for membership of that Board.

On today’s date Cemig has re-presented the Remote Voting Form with inclusion of the candidates put forward by **FIA Dinâmica Energia**.

Any stockholder that has already submitted a voting instruction for this decision and wishes to alter it should send a new instruction to the same service provider used previously, on or before March 18, 2019.

On the following pages are descriptions of the newly nominated candidates, in the standard form given by Clauses 12.5 to 12.10 of the Company’s Reference Form:

**Candidate nominated for election to the Board of Directors: (1) Mr. José Pais Rangel**

**12.5 Information and professional experience:**

Name	Date of birth	Age	Profession
<b>José Pais Rangel</b>	September 9, 1940	78	Lawyer
CPF or Passport number	Elective position	Date of election	Date sworn in
239.775.667-68	Board of Directors – PN shares	March 25, 2019.	
Period of office	Other positions or functions held or exercised in the Company	Whether was elected by the controlling stockholder or not	
EGM of 2020	Member of Audit Committee	No	
Independent member?		Number of consecutive periods of office	
Yes		2	
Professional experience:			
<p>José Pais Rangel, of Brazilian nationality, is a lawyer with a significant career in listed companies. He has held the following positions at the Brazilian Central Bank:</p> <ul style="list-style-type: none"> <li>• Inspector of Capital Markets • Supervisor of Inspection of Capital Markets • Regional Head of Inspection of Capital Markets • Head of the Public Debt Department • Manager of Market Operations • Project Coordinator and executive implementing the <i>Selic</i> System in the Brazilian financial market • Founder and Member of the Curator Council of Centrus – the Private Pension Plan of the Brazilian Central Bank • Coordinator of the Program for Privatization of companies controlled by the Brazilian Central Bank • Chair of the Board of Cia. América Fabril • Member of the Board of Directors of Cia. Fábrica de Tecidos Dona Isabel, • Advisor to the President of the Republic's Office (Seplan)/Special Privatization Committee, • CEO of Cia. Nacional de Tecidos Nova América • and Liquidator of the state companies Digibrás (Empresa Digital Brasileira S.A.), Digidata (Eletrônica S.A.); and Proel (Processos Eletrônicos Ltda.).</li> </ul> <p>He currently serves as Deputy CEO of Banco Clássico S.A.; and on the Boards of Directors of the following listed companies: • CEG (Companhia Distribuidora de Gás do Rio de Janeiro); • Tractebel Energia S.A.; • Kepler Weber S.A.; and • Cia. Energética de Minas Gerais – CEMIG.</p> <p>He in a CVM-accredited Investment Fund Manager.</p>			
Statement of any convictions in criminal or other proceedings			
<p><b>José Pais Rangel</b> has no criminal conviction, no adverse judgment in any administrative proceeding of the CVM, nor any conviction in any judgment against which there is no further appeal, in the judicial or administrative sphere, which has suspended or disqualified him from carrying out any professional or commercial activity.</p>			

**Percentage participation in all meetings of the Board in the last business year, since taking office:**

Board member	% attendance of meetings
<b>José Pais Rangel</b>	100%

(1) Mr. José Pais Rangel – Page 2 of 2

**12.7 Information mentioned in item 12.5 in relation to the members of the committees formed under the by-laws, and also the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are formed under the by-laws.**

Member of the Audit Committee.

**12.8 Information on activity as a member of the committees formed under the by-laws, and/or of the audit, risk, finance or remuneration committee/s:**

Member of the Audit Committee.

**12.9. Information on the existence of conjugal relationship, stable union or family relationship up to the third level of proximity, between:**

***a. Managers of the company***

There is no family relationship between the persons nominated.

***b. (i) managers of the Company and (ii) managers of direct or indirect subsidiaries of the Company***

There is no family relationship between the persons nominated for membership of the Board of Directors and the managers and/or members of the Boards of Directors of companies directly or indirectly controlled by the Company.

***c. (i) managers of the Company or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Company***

There is no family relationship between the persons nominated for membership of the Board of Directors and the controlling stockholders of the Company.

***d. (i) managers of the Company and (ii) managers of the companies that directly or indirectly control the Company***

There is no family relationship between the persons nominated for membership of the Board of Directors and the managers and/or members of companies directly or indirectly controlling the Company.

**12.10. Information on relationships of subordination, provision of service or control existing in the last three business years between managers of the Company and**

***a. Any company directly or indirectly controlled by the Company***

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

***b. Any party that is direct or indirect holder of control of the Company***

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

***c. If material, any supplier, client, debtor or creditor of the Company, or of any of its subsidiaries, or parent companies, or subsidiaries of any of these***

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and/or any of its subsidiary companies or controlling stockholders.

**Candidate nominated for election to the Board of Directors: (2) Mr. José João Abdalla Filho**

**12.5 Information and professional experience:**

Name	Date of birth	Age	Profession
José João Abdalla Filho	May 30, 1945	73	Banker
CPF or Passport number	Elective position	Date of election	Date sworn in
245.730.788-00	Board of Directors – ON shares – Minority stockholders	March 25, 2019	
Period of office	Other positions or functions held or exercised in the Company	Whether was elected by the controlling stockholder or not	
EGM of 2020	Not applicable.	No	
Independent member?		Number of consecutive periods of office	
Yes		2	
Professional experience			
<p>José João Abdalla Filho is CEO of Banco Clássico S.A. He is:                      A Substitute Member of the Board of Directors of CEG (Companhia Distribuidora de Gás do Rio de Janeiro);                      a Substitute Member of the Board of Directors of Tractebel Energia S.A.;                      CEO of Dinâmica Energia S.A.; and CEO of Social S.A. Mineração e Intercâmbio Comercial e Industrial.                      He was mayor of Juiz de Fora, from Jan. 2008 to Dec. 20012; and serves as a Substitute Member of the Boards of Directors of Cemig D and Cemig GT, companies of the same economic group as Cemig, since 2014.</p>			
Statement of any convictions in criminal or other proceedings			
<p><b>Mr. José João Abdalla Filho</b> has no criminal conviction, no adverse judgment in any administrative proceeding of the CVM, nor any conviction in any judgment against which there is no further appeal, in the judicial or administrative sphere, which has suspended or disqualified him from carrying out any professional or commercial activity.</p>			

**Percentage participation in all meetings of the Board in the last business year, since taking office:**

Board member	% attendance of meetings
José João Abdalla Filho	65%

**12.7 Information mentioned in item 12.5 in relation to the members of the committees formed under the by-laws, and also the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are formed under the by-laws.**

Not applicable.

**12.8 Information on activity as a member of the committees formed under the by-laws, and/or of the audit, risk, finance or remuneration committee/s:**

Not applicable.

(2) Mr. José João Abdalla Filho – Page 2 of 2

**12.9. Information on the existence of conjugal relationship, stable union or family relationship up to the third level of proximity, between:**

***a. Managers of the company.***

There is no family relationship between the persons nominated.

***b. (i) managers of the Company and (ii) managers of direct or indirect subsidiaries of the Company***

There is no family relationship between the persons nominated for membership of the Board of Directors and the managers and/or members of the Boards of Directors of companies directly or indirectly controlled by the Company.

***c. (i) managers of the Company or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Company***

There is no family relationship between the persons nominated for membership of the Board of Directors and the controlling stockholders of the Company.

***d. (i) managers of the Company and (ii) managers of the companies that directly or indirectly control the Company***

There is no family relationship between the persons nominated for membership of the Board of Directors and the managers and/or members of companies directly or indirectly controlling the Company.

**12.10. Information on relationships of subordination, provision of service or control existing in the last three business years between managers of the Company and**

***a. Any company directly or indirectly controlled by the Company***

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

***b. Any party that is direct or indirect holder of control of the Company***

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

***c. If material, any supplier, client, debtor or creditor of the Company, or of any of its subsidiaries, or parent companies, or subsidiaries of any of these***

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and/or any of its subsidiary companies or controlling stockholders.

**Candidate nominated for election to the Board of Directors: (3) Mr. Marcelo Gasparino da Silva**

**12.5 Information and professional experience:**

Name	Date of birth	Age	Profession
<b>Marcelo Gasparino da Silva</b>	February 13, 1971	48	Counsel
CPF or Passport number	Elective position	Date of election	Date sworn in
807.383.469-34	Board of Directors – ON Shares – Multiple Vote	March 25, 2019	
Period of office	Other positions or functions held or exercised in the Company	Whether was elected by the controlling stockholder or not	
EGM of 2020	Not applicable.	No	
Independent member?		Number of consecutive periods of office	
Yes		03	

**Professional experience:**

In listed companies Mr. Marcelo Gasparino da Silva has served as a Member of Boards of Directors and Audit Boards; Chair of the Board of Directors, and member and coordinator of finance, audit, risks, legal and related party committees. He is a lawyer specializing in corporate tax law, with a degree from ESAG, and MBA course in progress in Controllership, Auditing and Finance.

He currently serves as Chair of the Board of Directors of Eternit; as a member of the Boards of Directors of Cemig, Celesc, and Kepler Weber; and is a member of the Audit Board of Braskem.

He has served as Chair of the Board of Directors of Usiminas, as a member of the Boards of Directors of Bradespar, Eletrobras, Tecnisa, SC Gás and Vale, and as a member of the Audit Board of Bradespar, AES Eletropaulo, AES Tietê, Eletrobras, Renuka Brasil and Petrobras.

In law, he was CEO of the Gasparino, Sachet, Roman, Barros & Marchiori law office, practicing until 2006.

He began his executive career as Legal and Institutional Director of Celesc in 2007.

He participated in the 2016 FGV (IBE/FGV/IDE) CEO program, and in London attended the London Business School Executive Program on Mergers and Acquisition, and courses in finance and strategy at the Institute of Directors.

In the Brazilian Corporate Governance Institute (IBGC), he is Coordinator of the Santa Catarina State Chapter, Holder of Board Member Certification from, and a member of the Council.

He is a member of the Technical Committee of the Capital Markets Investors' Association (AMEC), and has a strong body of knowledge in corporate governance and experience on Boards of Directors and Audit Boards. He contributed to the efforts of IBGC (Brazilian Corporate Governance Association) and AMEC in construction of the Brazilian Code of Corporate Governance (CBGC) – and since its launch has inserted it as an instrument of work in all the companies where he serves, especially the “APPLY OR EXPLAIN” discipline and method which recognizes that the practice of Corporate Governance is a process, not to be understood as a model of rigid rules equally applicable to all companies.

He has worked in companies in: electricity generation, transmission and distribution; oil and natural gas; mining, steel and steel manufacturing; ports, warehousing, and basic industries; construction, construction materials and finishings; vehicle distribution; and holding companies – acquiring knowledge and skills in industry, trade, retailing and services that enable him to make a constructive contribution in a very wide range of subjects and sites that are dealt with in the Boards in which he participates – such as turnarounds, capital structure, judicial recovery, M&A, sales of non-core assets, and executive succession.

**(3) Mr. Marcelo Gasparino da Silva – Page 2 of 3**

<b>Statement of any convictions in criminal or other proceedings</b>
<p><b>Mr. Marcelo Gasparino da Silva</b> has no criminal conviction, no adverse judgment in any administrative proceeding of the CVM, nor any conviction in any judgment against which there is no further appeal, in the judicial or administrative sphere, which has suspended or disqualified him from carrying out any professional or commercial activity.</p>

**12.6 Percentage participation in all meetings of the Board in last business year, since taking office:**

<b>Board member</b>	<b>% attendance of meetings</b>
<b>Marcelo Gasparino da Silva</b>	100%

**12.7 Information mentioned in item 12.5 in relation to the members of the committees formed under the by-laws, and also the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are formed under the by-laws.**

Not applicable.

**12.8 Information on activity as a member of the committees formed under the by-laws, and/or of the audit, risk, finance or remuneration committee/s:**

Not applicable.

**12.9. Information on the existence of conjugal relationship, stable union or family relationship up to the third level of proximity, between:**

**a. Managers of the company.**

There is no family relationship between the persons nominated.

**b. (i) managers of the Company and (ii) managers of direct or indirect subsidiaries of the Company**

There is no family relationship between the persons nominated for membership of the Board of Directors and the managers and/or members of the Boards of Directors of companies directly or indirectly controlled by the Company.

**c. (i) managers of the Company or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Company**

There is no family relationship between the persons nominated for membership of the Board of Directors and the controlling stockholders of the Company.

**d. (i) managers of the Company and (ii) managers of the companies that directly or indirectly control the Company**

There is no family relationship between the persons nominated for membership of the Board of Directors and the managers and/or members of the Audit Boards of companies directly or indirectly controlled by the Company.

**12.10. Information on relationships of subordination, provision of service or control existing in the last three business years between managers of the Company and**

***a. Any company directly or indirectly controlled by the Company***

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

***b. Any party that is direct or indirect holder of control of the Company***

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

***c. If material, any supplier, client, debtor or creditor of the Company, or of any of its subsidiaries, or parent companies, or subsidiaries of any of these***

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and/or any of its subsidiary companies or controlling stockholders.

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**Purpose of this Notice**

The purpose of this Notice is to provide optimum instruction and background to stockholders in the decisions to be taken at the EGM referred to.

Belo Horizonte, March 1, 2019.

Maurício Fernandes Leonardo Júnior  
Chief Finance and Investor Relations Officer