



COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Calendar of Corporate Events - 2019

Information about the Company	
Name:	Companhia Energética de Minas Gerais – CEMIG
Head office address:	Av. Barbacena, 1200 – Bairro Santo Agostinho 30190-131- Belo Horizonte – MG, Brasil
Web address	www.cemig.com.br
Chief Officer for Finance and Investor Relations	Name: Maurício Fernandes Leonardo Júnior E-mail: ri@cemig.com.br Telephone: (31) 3506-4903 Fax: (31) 3506-4969
Investor Relations Officer	Name: Antônio Carlos Vélez Braga E-mail: velez@cemig.com.br Telephone: 55-31-3506-5024 Fax: 55-31-3506-5026
Newspapers and other publications where corporate acts are published	Minas Gerais – in Belo Horizonte/MG O Tempo – in Belo Horizonte/MG

Annual Balance Sheets and Consolidated Balance Sheets for year ending on 12/31/2018	
Event	Date
Submission to CVM and the São Paulo Stock Exchange	04/01/2019
Availability to shareholders	04/01/2019
Publication	04/12/2019

Standard Balance Sheets for year ending on 12/31/2018	
Event	Date
Submission to CVM and the São Paulo Stock Exchange	04/01/2019

Reference Form, for the current business year (ending on 12/31/2019)	
Event	Date
Submission to CVM and the São Paulo Stock Exchange	05/31/2019

Quarterly Information - 2019	
Event	Date
Submission to CVM and the São Paulo Stock Exchange	
→ for First Quarter	05/15/2019
→ for Second Quarter	08/14/2019
→ for Third Quarter	11/14/2019

Extraordinary Shareholders' Meeting	
Event	Date
Submission of Public Announcement of EGM to the São Paulo Stock Exchange together with the Administration Proposal.	02/22/2019
Publication of the Public Announcement of EGM	02/23/2019
Extraordinary General Shareholders' Meeting date	03/25/2019
Submission of the primary decisions or the minutes of the EGM to the São Paulo Stock Exchange	03/25/2019

Annual General Shareholders' Meeting	
Event	Date
Submission of Public Announcement of AGM to the São Paulo Stock Exchange together with the Administration Proposal.	04/02/2019
Publication of the Public Announcement of AGM	04/03/2019
Annual Shareholders' Meeting date	05/03/2019
Submission of the primary decisions or the minutes of the AGM to the São Paulo Stock Exchange	05/03/2019

Public Meeting With Analysts	
Event	Dates/Locations
XXIV Public Meeting With Analysts CEMIG - APIMEC	Date: 03/06/2019 Time: 13h00 (Brasilia time) Location: to be defined

Conference Call	
Event	Dates/Locations
Webcast and Teleconference Results for fiscal year 2018	April 3, 2019 2:00 p.m. (Brasilia time) The transmission of the disclosure of the results will be simultaneous and can be monitored through Webcast at http://ri.cemig.com.br or via the conference call at (55 11) 2188-0155 or (55 11) 2188-0188. Password: CEMIG
Conference Call Results 1st Quarter 2019	Teleconference with simultaneous translation in English
Conference Call Results 2nd Quarter 2019	Teleconference with simultaneous translation in English
Conference Call Results 3rd Quarter 2019	Teleconference with simultaneous translation in English



Meeting of the Board of Directors	
Subject	Date
Board of Directors Meeting date	To be defined
Submission of the primary decisions of the BDM to the São Paulo Stock Exchange	To be defined
Submission of the minutes of the BDM to the São Paulo Stock Exchange	To be defined
Preliminary Schedule	
To be defined	