

# COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG CEMIG

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

## NOTICE TO STOCKHOLDERS

**Date scheduled for 2020 AGM: April 30**

In compliance with Article 21-L, §2 of CVM Instruction 481 of December 17, 2009, as amended (‘CVM Instruction 481’), **Cemig** (*Companhia Energética de Minas Gerais* – listed in São Paulo, New York and Madrid) **hereby informs** its stockholders, the market and the general public **as follows**:

**The Annual General Meeting, to consider and decide on the accounts for the 2019 business year, is scheduled to be held on April 30, 2020.**

Orientation on participation by stockholders, the convocation materials and the Proposal by Management will be made available opportunistically.

Belo Horizonte, January 13, 2020

**Maurício Fernandes Leonardo Júnior**  
**Chief Finance and Investor Relations Officer**