

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

CNPJ 17.155.730/0001-64 – NIRE 31300040127

## EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS

**JULY 23, 2018**

### CONVOCATION

Stockholders are hereby called to an Extraordinary General Meeting of Stockholders to be held on July 23, 2018 at 10 a.m., at the company's head office, Av. Barbacena 1219, 23<sup>rd</sup> floor, Belo Horizonte, Minas Gerais, Brazil, to decide on:

- Election of members of the Audit Board nominated by the majority stockholder, to serve the rest of the current period of office.

Stockholders may opt to exercise their right to vote through the remote voting system, in accordance with CVM Instruction 481/2009, by sending the related Remote Voting Form via their custody agent, or the mandated bank, or directly to the Company.

#### Proxy votes

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, as amended, and of §2 of Article 10 of Clause 10 of the by-laws, by exhibiting at the time, or previously depositing at the Company's head office, preferably by July 19, 2018, the proof of ownership of the shares, issued by the depositary financial institution, an identity document, and a power of attorney with specific powers, at Cemig's Corporate Executive Office (*Superintendência da Secretaria Geral*) at Av. Barbacena 1219 – 23<sup>rd</sup> Floor, Belo Horizonte, Minas Gerais, Brazil.

Belo Horizonte, June 19, 2018.

Adézio de Almeida Lima  
Chair of the Board of Directors



**PROPOSAL**  
**by the Board of Directors**  
**to the**  
**ANNUAL GENERAL MEETING OF STOCKHOLDERS**  
**TO BE HELD ON**  
**JULY 23, 2018 AT 10 A.M.**

- Election of the members of the Audit Board nominated by the majority stockholder, to serve the rest of the current period of office.

<b>Sitting members</b>	<b>Substitute members</b>
José Afonso Bicalho Beltrão da Silva	Helvécio Miranda Magalhães Júnior
Marco Antônio de Rezende Teixeira	Flávia Cristina Mendonça Faria Da Pieve
Camila Nunes da Cunha Pereira Paulino	Wieland Silberschneider

**12.5. Information about the Member of the Audit Board:**

<b>Name:</b>	<b>José Afonso Bicalho Beltrão da Silva</b>
<b>Date of birth:</b>	05-10-1948
<b>Profession:</b>	Economist
<b>CPF:</b>	098044046-72
<b>Position:</b>	Sitting member
<b>Date of election:</b>	23-07-2018
<b>Date sworn in:</b>	23-07-2018
<b>Period of office:</b>	Until the Annual General Meeting to be held in 2020.
<b>Other positions or functions held or exercised in the Company:</b>	None.
<b>Whether was elected by the controlling stockholder or not:</b>	Yes.
<b>State whether the candidate will be an independent board member:</b>	Not
<b>If yes, state the criterion used by the issuer to determine independence:</b>	applicable.
<b>Number of consecutive periods of office:</b>	0

**i. Principal professional experience in the last 5 years, indicating:**

- **name of company;**
- **positions and functions inherent to the position;**
- **principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

*Prefecture of the City of Belo Horizonte: Secretary of Finance  
– Jan. 2006 to July 2012.*

*PBH Ativos S.A.: CEO – March 2009 to July 2014.*

*Brazilian Industry, Development and Foreign Trade Ministry: Advisor  
– April 2013 to December 2014.*

*Brazilian Development Bank (BNDES): Advisor  
– April 2013 to December 2014.*

*Minas Gerais State Government: Finance Secretary  
– since January 2015.*

*Companhia Energética de Minas Gerais, Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A.: Member of the Board of Directors  
– Jan. 22, 2015 to April 30, 2018.*

*Transmissora Aliança de Energia Elétrica S.A. (Taesa):  
Member of the Board of Directors – since November 2015.*

**ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

*Companhia Energética de Minas Gerais, Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A.: Member of the Board of Directors,  
- Jan. 22, 2015 to April 30, 2018.*

*Transmissora Aliança de Energia Elétrica S.A. (Taesa):  
Member of the Board of Directors – since November 2015.*

**a. Description of any of the following events that have taken place in the last 5 years:**

**i. any criminal conviction;**

No

Yes – If yes, describe:

*Subject of judgment at first instance, in 2015, given by the 4<sup>th</sup> Federal Court of Belo Horizonte, in Criminal Action No. 2008.38.00.004809-0. The Appeal lodged is currently before the Regional Federal Court of the First Region, Judicial Section, of Minas Gerais State (Case No. 004711-51.2008.4.01.3800), on the grounds of Article 106 of the Constitution of the State of Minas Gerais, which states that it is the competency of the State Appeal Court (2<sup>nd</sup> instance) to be the first initial forum of hearing and judgment of Minas Gerais State Secretaries.*

**ii. Any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

No

Yes - If yes, describe:

**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.**

No.

Yes - If yes, describe:

**12.6. For each of the people who acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.**

0%

**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 Bylaws:**

0%

**12.8. For each of the people who acted as a member of the committees established under the by-laws, and the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.**

0%

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**a) Any other manager/s of Cemig:**

No.

Yes - If yes, describe the relationship:

**b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

No

Yes - If yes, describe the relationship and the controlled company:

**c) Any administrator/s of the State of Minas Gerais:**

No

Yes - If yes, describe:

**12.10. State whether, in 2015, 2016 and/or 2017 the candidate had any relationship of subordination with:**

**a. Any company directly or indirectly controlled by Cemig:**

No

Yes - If yes, describe the relationship and the company/ies:

**b. With the State of Minas Gerais;**

No

Yes - If yes, describe the relationship:

*Minas Gerais State Government: Finance Secretary - since January 2015.*

**c. - and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:**

No

Yes - If yes, describe the relationship and the company/ies:

*Transmissora Aliança de Energia Elétrica S.A. (Taesa):*

*Member of the Board of Directors - since November 2015.*

*Parati S.A. - Participações em Ativos de Energia Elétrica:*

*Member of the Board of Directors - since March 2015.*

**12.5. Information about the Member of the Audit Board:**

**Name:** **Marco Antônio de Rezende Teixeira**  
**Date of birth:** 23-09-1956  
**Profession:** Lawyer  
**CPF:** 371.515.926-04  
**Position:** Sitting member  
**Date of election:** 23-07-2018  
**Date sworn in:** 23-07-2018  
**Period of office:** Until the Annual General Meeting to be held in 2020.  
**Whether elected by the controlling stockholder:** Yes.  
**State whether the candidate will be an independent board member:** Not applicable.  
**If yes, state the criterion used by the issuer to determine independence:**  
**Number of consecutive periods of office:** 0

**i. Principal professional experience in the last 5 years, indicating:**

- **name of company;**
- **positions and functions inherent to the position;**
- **principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

*CBTU (Brazilian Urban Trains Company): Counsel*

*– Since June 1983 (seconded to municipality of Belo Horizonte since 1993).*

*Municipality of Belo Horizonte: Procurator-General*

*– 1997 to 2012.*

*Rezende Teixeira Sociedade de Advogados: Managing Partner*

*– 2012 to 2015.*

*MOP Assessoria Empresarial Ltda: Managing Partner*

*– 2012 to 2014.*

*State Secretary – January 2015.*

*Cemig, Cemig D and Cemig GT: Member of the Board of Directors*

*– January 2015 to April 2018.*

**ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

*Cemig, Cemig D and Cemig GT: Member of the Board of Directors*

*– January 2015 to April 2018.*

**a. Description of any of the following events that have taken place in the last 5 years:****i. any criminal conviction;**

No

Yes - If yes, describe:

**ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

No

Yes - If yes, describe:

**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.**

No.

Yes - If yes, describe:

**12.6. For each of the people who acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.**

0%

**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 Bylaws:**

0%

**12.8. For each of the people who acted as a member of the committees established under the by-laws, and the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.**

0%

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**a) Any other manager/s of Cemig:**

No.

Yes - If yes, describe the relationship:

**b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

No

Yes - If yes, describe the relationship and the controlled company:

**c) Any administrator/s of the State of Minas Gerais:**

No

Yes - If yes, describe:

**12.10. State whether, in 2015, 2016 and/or 2017 the candidate had any relationship of subordination with:**

**a. Any company directly or indirectly controlled by Cemig:**

No

Yes - If yes, describe the relationship and the company/ies:

**b. with the State of Minas Gerais;**

No

Yes - If yes, describe the relationship:

State Secretary, Minas Gerais

**c. - and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:**

No

Yes - If yes, describe the relationship and the company/ies:

**12.5. Information about the Member of the Audit Board:**

**Name:** *Camila Nunes da Cunha Pereira Paulino*  
**Date of birth:** *09-08-1982*  
**Profession:** *Public Relations*  
**CPF:** *053.194.916-89*  
**Position:** *Sitting member*  
**Date of election:** *23-07-2018*  
**Date sworn in:** *23-07-2018*  
**Period of office:** *Until the Annual General Meeting to be held in 2020.*  
**Whether was elected by the controlling stockholder or not:** *Yes.*  
**State whether the candidate will be an independent board member:** *Not applicable.*  
**If yes, state the criterion used by the issuer to determine independence:**  
**Number of consecutive periods of office:** *0*

**Please supply:****i. Principal professional experience in the last 5 years, indicating:**

- **name of company;**
- **positions and functions inherent to the position;**
- **principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.**

*Companhia Energética de Minas Gerais, Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A.: Member, Audit Board – May 12, 2017 to April 30, 2018.*

*Copanor, Minas Gerais: Adviser to the CEO's office – since September 2016: Activities: Improvement of management processes – SAP; internal communication; planning and structuring of technology projects; analysis of impacts; support and organization of training for improvements in the SAP system.*

*Copasa, MG: Work via Indra consultancy company – September 2009 to September 2016.*

**ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

*Copanor, MG: Adviser to the CEO's office.  
Companhia Energética de Minas Gerais, Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A.: Member, Audit Board – May 12, 2017 to April 30, 2018.*

**a. Description of any of the following events that have taken place in the last 5 years:****i. any criminal conviction;**

- No*  
 *Yes - If yes, describe:*

**ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

- No*  
 *Yes - If yes, describe:*



**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.**

No.

Yes - If yes, describe:

**12.6. For each of the people who acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.**

0%

**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 Bylaws:**

0%

**12.8. For each of the people who acted as a member of the committees established under the by-laws, and the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.**

0%

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**a. Any other manager/s of Cemig:**

No.

Yes - If yes, describe the relationship:

**b. Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

No

Yes - If yes, describe the relationship and the controlled company:

**c. Any administrator/s of the State of Minas Gerais:**

No

Yes - If yes, describe:

**12.10. State whether, in 2015, 2016 and/or 2017 the candidate had any relationship of subordination with:**

**a. Any company(ies) directly or indirectly controlled by Cemig:**

No

Yes - If yes, describe the relationship and the company/ies:

**b. With the State of Minas Gerais:**

No

Yes - If yes, describe the relationship:

**c. - and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:**

No

Yes - If yes, describe the relationship and the company/ies:

**12.5. Information about the Member of the Audit Board:**

**Name:** **Helvécio Miranda Magalhães Júnior**  
**Date of birth:** 28-05-1963  
**Profession:** Doctor  
**CPF:** 561.966.446-53  
**Position:** Substitute member  
**Date of election:** 23-07-2018  
**Date sworn in:** 23-07-2018  
**Period of office:** Until the Annual General Meeting to be held in 2020.  
**Whether was elected by the controlling stockholder or not:** Yes.  
**State whether the candidate will be an independent board member:** Not  
**If yes, state the criterion used by the issuer to determine independence:** applicable.  
**Number of consecutive periods of office:** 0

**i. Principal professional experience in the last 5 years, indicating:**

- **name of company;**
- **positions and functions inherent to the position;**
- **principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

*Brazilian Health Ministry: Secretary for Healthcare  
– 2011 to 2014.*

*Minas Gerais State:  
State Secretary for Planning and Management;  
Prodemge – Chair of the Board of Directors;  
BDMG – Chair of the Board of Directors.*

*Companhia Energética de Minas Gerais, Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A.: Member of the Board of Directors  
– January 22, 2015 to April 30, 2018.*

*Parati S.A. – Participações em Ativos de Energia Elétrica ('Parati'):  
Member of the Board of Directors – April 30, 2015 to October 31, 2016.*

*Rio Minas Energia Participações S.A. ('RME'):  
Member of the Board of Directors – since October 31, 2016.*

*Luce Empreendimentos e Participações S.A. (Lepsa):  
Member of the Board of Directors – October 31, 2016 to December 29, 2017.*

*Transmissora Aliança de Energia Elétrica S.A. ('Taesa'): Member, Audit Board  
– since April 26, 2018.*

**ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

*Companhia Energética de Minas Gerais, Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A.: Member of the Board of Directors  
– January 22, 2015 to April 30, 2018.*

*Transmissora Aliança de Energia Elétrica S.A. ('Taesa'): Member of Audit Board  
– since April 26, 2018.*

**a. Description of any of the following events that have taken place in the last 5 years:**

**i. any criminal conviction;**

No  
 Yes - If yes, describe:

**ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

No  
 Yes - If yes, describe:

**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.**

No.  
 Yes - If yes, describe:

**12.6. For each of the people who acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.**

0%

**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 Bylaws:**

0%

**12.8. For each of the people who acted as a member of the committees established under the by-laws, and the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.**

0%

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**a. Any other manager/s of Cemig:**

No.

Yes - If yes, describe the relationship:

**b. Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

No

Yes - If yes, describe the relationship and the controlled company:

**c. Any administrator/s of the State of Minas Gerais:**

No

Yes - If yes, describe:

**12.10. State whether, in 2015, 2016 and/or 2017 the candidate had any relationship of subordination with:**

**a. Any company directly or indirectly controlled by Cemig:**

No

Yes - If yes, describe the relationship and the company/ies:

Parati S.A. - Member of the Board of Directors.

**b. with the State of Minas Gerais;**

No

Yes - If yes, describe:

Minas Gerais State - State Secretary for Planning and Management;

Prodemge - Chair of the Board of Directors;

BDMG - Chair of the Board of Directors.

**c. - and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:**

No

Yes - If yes, describe the relationship and the company/ies:

**12.5. Information about the Member of the Audit Board:**

**Name:** *Flávia Cristina Mendonça Faria Da Pieve*  
**Date of birth:** 26-02-1976  
**Profession:** Lawyer  
**CPF:** 037.964.286-73  
**Position:** Substitute member  
**Date of election:** 23-07-2018  
**Date sworn in:** 23-07-2018  
**Period of office:** Until the Annual General Meeting to be held in 2020.  
**Other positions or functions held or exercised in the Company:** None.  
**Whether was elected by the controlling stockholder or not:** Yes  
**Whether was elected by the controlling stockholder or not:** Yes.  
**State whether the candidate will be an independent board member:** Not  
**If yes, state the criterion used by the issuer to determine independence:** applicable.  
**Number of consecutive periods of office:** 0

**Please supply:**

**a. Summary CV, containing:**

**i. Principal professional experience in the last 5 years, indicating:**

- **name of company;**
- **positions and functions inherent to the position;**
- **principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.**

*Minas Gerais State:*

*Assistant State Secretary for the Governor's Political Office – since January 2017;  
Cemig, Cemig D and Cemig GT: Member of Audit Board – May 2017 to April 2018;*

*MGI: Member of the Board of Directors – April 2017 to April 2018;*

*Copasa: Member of the Audit Board – since April 2018.*

*Municipality of Belo Horizonte:*

*Auditor-general; coordinator of auditors – May 2014 to December 2016;*

*Acting Deputy Procurator-General – December 2012 to October 2013;*

*Procurator-General's Office: Manager External Control Activities Office  
– July 2012 to May 2014;*

*Office of the Procurator-General: Legal Adviser – February 2009 to July 2012.*

**ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

*Cemig, Cemig D and Cemig GT: Member, Audit Board – May 2017 to April 2018;*

*MGI: Member of the Audit Board – April 2017 to April 2018.*

*Copasa: Member of the Audit Board – since April 2018.*

**b. Description of any of the following events that have taken place in the last 5 years:**

**i. any criminal conviction;**

No

Yes - If yes, describe:

**ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

No

Yes - If yes, describe:

**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.**

No.

Yes - If yes, describe:

**12.6. For each of the people who acted as a member of the Board of Directors or the Audit Board in the last business year, state, in table format, the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.**

0%

**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 Bylaws:**

0%

**12.8. For each of the people who acted as a member of the committees established under the by-laws, and the audit, risk, financial and remuneration committees, even if such committees are not required to exist under the bylaws, state the percentage of participation in meetings held by each body in the period, subsequent to being sworn into the position.**

0%

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**a. Any other manager/s of Cemig:**

No.

Yes - If yes, describe the relationship:

**b. Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

No

Yes - If yes, describe the relationship and the controlled company:

**c. Any administrator/s of the State of Minas Gerais:**

No

Yes - If yes, describe:

**12.10. State whether, in 2015, 2016 and/or 2017 the candidate had any relationship of subordination with:**

**a. Any company(ies) directly or indirectly controlled by Cemig:**

No

Yes - If yes, describe the relationship and the company/ies:

**b. With the State of Minas Gerais:**

No

Yes - If yes, describe the relationship:

**c. - and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:**

No

Yes - If yes, describe the relationship and the company/ies:

**12.5. Information about the Member of the Audit Board:**

**Name:** **Wieland Silberschneider**  
**Profession:** Economist  
**CPF:** 451.960.796-53  
**Date of birth:** 03-11-1960  
**Position:** Substitute member  
**Date of election:** 23-07-2018  
**Date sworn in:** 23-07-2018  
**Period of office:** Until the Annual General Meeting to be held in 2020.  
**Whether was elected by the controlling stockholder or not:** Yes.  
**State whether the candidate will be an independent board member:** Not  
**If yes, state the criterion used by the issuer to determine independence:** applicable.  
**Number of consecutive periods of office:** 0

**Please supply:**

**i. Principal professional experience in the last 5 years, indicating:**

- **name of company;**
- **positions and functions inherent to the position;**
- **principal activity of the company in which such experiences took place, highlighting the companies or organizations that are part of the same economic group as (i) the Company, or (ii) any of its partners directly or indirectly holding 5% or more of any of the classes or types of shares in the Company.**

Minas Gerais State Department of Finance: State Revenue Tax Auditor –  
– since January 2005.

Abrinq Foundation for Children's Rights: Program consultant  
– since January 2005.

**ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.**

**a. Description of any of the following events that have taken place in the last 5 years:**

**i. any criminal conviction;**

- No  
 Yes - If yes, describe:

**ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied:**

- No  
 Yes - If yes, describe:

**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.**

- No.  
 Yes - If yes, describe:

**12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:**

**a. Any other manager/s of Cemig:**

- No.  
 Yes - If yes, describe the relationship:

**b. Any manager/s of any company/ies directly or indirectly controlled by Cemig:**

- No  
 Yes - If yes, describe the relationship and the controlled company:

**c. Any administrator/s of the State of Minas Gerais:**

- No  
 Yes - If yes, describe:

**12.10. State whether, in 2013, 2014, and/or 2015 the candidate had any relationship of subordination with:**

**a. Any company directly or indirectly controlled by Cemig:**

- No  
 Yes - If yes, describe the relationship and the company/ies:

**b. with the State of Minas Gerais;**

- No  
 Yes - If yes, describe the relationship:

**c. - and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:**

- No  
 Yes - If yes, describe the relationship and the company/ies: