

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

MARKET NOTICE

Resignation of member of the Board of Directors

Cemig (*Companhia Energetical de Minas Gerais*, listed in São Paulo, New York and Madrid), in compliance with CVM Instruction 358/2002 as amended, and Article 151 of Law 6404 of December 15, 1976 as amended, **hereby informs** the public as follows:

On September 1, 2020 Cemig received a letter of resignation from Mr. Antônio Rodrigues dos Santos e Junqueira, a member of the Board of Directors who had been nominated by the majority stockholder.

As from September 1, 2020 the Board of Directors is now as follows:

BOARD OF DIRECTORS MEMBERS	
Márcio Luiz Simões Utsch – Chair	(Nominated by the majority stockholder)
Seat vacant	(Nomination of the majority stockholder)
Cledorvino Belini	(Nominated by the majority stockholder)
José Reinaldo Magalhães	(Nominated by the majority stockholder)
Afonso Henriques Moreira Santos	(Nominated by the majority stockholder)
José João Abdalla Filho	(Nominated by the preferred stockholders)
Marcelo Gasparino da Silva	(Nominated by minority stockholders)
Paulo Cesar de Souza e Silva	(Nominated by minority stockholders)
Marco Aurélio Dumont Porto	(Representative of the employees)

The Company offers its sincere thanks to Mr. Antônio Rodrigues dos Santos e Junqueira for his service on the Board.

Belo Horizonte, September 1, 2020.

Leonardo George de Magalhães
Chief Finance and Investor Relations Officer