

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

CNPJ 17.155.730/0001-64 - NIRE 31300040127

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS HELD ON NOVEMBER 9, 2020

Date, time and place:

November 9, 2020, at 2 p.m., held exclusively online as per CVM Instruction 622/2020.

Convocation and publication:

The Meeting was regularly called by publication of the convocation announcement:

- on October 9, 10 and 14, 2020, in the publication *Minas Gerais*, on pages 32, 21 and 25, respectively;
- and on October 9, 10 and 13 in the publication *O Tempo*, on pages 21, 17 and 16, respectively.

The summary statement of votes by Remote Voting Form was published to the market on November 3 and 6, 2020, and will be at the disposal of stockholders for them to examine.

Attendance, quorum:

Stockholders representing 72.6% of the voting stock of Companhia Energética de Minas Gerais – Cemig were present.

Meeting committee:

The meeting was chaired by Cemig's General Manager of Investor Relations, Mr. **Antônio Carlos Velez Braga**, who invited me, **Carlos Henrique Cordeiro Finholdt**, to be Secretary of the meeting. The meeting having been opened, stockholders unanimously approved issuance of these minutes in summary form. Stockholders had the right to present statements of vote, and/or statements of protest or dissidence, it being required that these be numbered and authenticated by the Meeting Committee, and filed at the Company's head office.

Agenda:

- **Election of one alternate member of the Audit Board of the Company, following the resignation of Mr. Germano Luiz Gomes Vieira, who had been nominated by the majority stockholder and elected at the Ordinary Annual General Meeting held on July 31, 2020.**

Reading of documents and receipt of votes:

The meeting unanimously dispensed with reading of the documents related to the matters on the agenda, since their content was entirely known to the stockholders.

Decision:

By majority of votes, as per the final voting record attached, and in accordance with CCGE Letter 126/ 2020 of October 6, 2020, the meeting elected the following candidate nominated by the majority stockholder,:

Igor Mascarenhas Eto,	Brazilian, single, company manager, domiciled in Belo Horizonte, Minas Gerais, at Rua José Hemetério Andrade 558, Apto 101, Bloco 01, Buritis, CEP 30493-180, Identity Card 04983232913 issued by the Detran/MG, and CPF 107.944.856 -00
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as alternate member of the Audit Board to the sitting member Gustavo de Oliveira Barbosa, to serve the rest of the current period of office, that is to say until the Annual General Meeting to be held in 2022, due to the resignation of Mr. Germano Luiz Gomes Vieira, who had been nominated by the majority stockholder and elected at the Annual General Meeting of July 31, 2020.

The candidate elected had been previously analyzed by the governance bodies, including by the Audit Committee established under the by-laws. He declared in advance that he is not the subject of any prohibition on exercise of commercial activity, that he complies with the legal requirements, and is not subject to any of the prohibitions described in Law 6404/1976, Law 13303/2016, or any other applicable rules or regulations. He further made a solemn commitment to become aware of, obey and comply with the principles, ethical values and rules established by the Code of Professional Conduct and Declaration of Ethical Principles of Cemig, and the Code of Ethical Conduct of Government Workers and Senior Administration of the State of Minas Gerais.

The Company's Audit Board is thus now constituted as follows:

Sitting members:

Gustavo de Oliveira Barbosa	(nominated by the majority stockholder)
Fernando Scharlack Marcato	(nominated by the majority stockholder)
Elizabeth Jucá e Mello Jacometti	(nominated by the majority stockholder)
Michele da Silva Gonsales Torres	(nominated by holders of preferred shares)
Cláudio Morais Machado	(nominated by minority stockholders)

Respective alternate members:

Igor Mascarenhas Eto	(nominated by the majority stockholder)
Carlos Eduardo Pereira da Silva	(nominated by the majority stockholder)
Fernando Passalio de Avelar	(nominated by the majority stockholder)
Ronaldo Dias	(nominated by holders of preferred shares)
Carlos Roberto de Albuquerque Sá	(nominated by holders of preferred shares)

Closing:

The meeting being opened to the floor, and since no-one wished to make any statements, these minutes were written, read, approved unanimously, and signed by me, Carlos Henrique Cordeiro Finholdt, Secretary of the Meeting, and by Antônio Carlos Velez Braga, chair of the Meeting, as specified in the applicable legislation, and by the **stockholders**:

Carlos Henrique Cordeiro Finholdt	Secretary
Antônio Carlos Velez Braga	Chair
Rafael Rezende Faria , representing	The State of Minas Gerais
Daniel Alves Ferreira , for:	Fundo de Investimentos em Ações Dinâmica Energia (FIA Dinâmica), Banclass Fundo de Investimento em Ações (Banclass), IT NOW IGCT Fundo de Índice, IT NOW ISE Fundo de Índice, ITAU FTSE RAFI BRAZIL 50 Capped Index FIA, ITAU Governança Corporativa Ações FI, ITAU Ações Dividendos FI, ITAU Excelência Social Ações Fundo de Investimento,
	Alexandre Eustáquio Sydney Horta Clóvis Sérgio De Oliveira Júnior Daniel Gustavo Pellacani Petrini Fabio Augusto Alencar de Andrade Geferson Davi Jeronimo Matos Henrique Nunes Braga José Gomes da Silva Lorena Squassante Capeline Rafael Juliano Piccinini Rogério Henrique Costa Matos Ronaldo Ferreira Romário Fernando da Silva



FINAL SUMMARY VOTING REPORT

Extraordinary General Meeting of Stockholders – November 9, 2020 – 2 p.m.

Election of the Audit Board by candidate – Vacant seats to be filled: 1				
Election of candidates to the Audit Board (the stockholder may nominate as many candidates as the number of vacancies for members to be filled in the overall election)				
Igor Mascarenhas Eto (alternate) (proposed by the majority stockholder)				
Share type	Approve	Reject	Abstain	Total votes
ON (Common) shares	265.774.986	0	8.505	265.783.491