

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

NOTICE TO STOCKHOLDERS

Extraordinary General Meeting of Stockholders of March 25, 2019

Substitution of candidate

In accordance with CVM Instruction 481/09 and CVM Circular SEP/02/2018, and in accordance with best corporate governance practices, **Cemig** (*Companhia Energética de Minas Gerais*) (‘the Company’), a listed company with securities traded on the stock exchanges of São Paulo, New York and Madrid, hereby informs the public, the CVM (Brazilian Securities Commission) and the São Paulo stock exchange (B3) as follows:

On February 28, 2019 Cemig received from its majority stockholder

The State of Minas Gerais

a request for replacement of the candidate

Cláudio Araújo Pinho

by the candidate

Cledorvino Belini

in the election of members of the **Board of Directors** at the Extraordinary General Meeting of Stockholders to be held on March 25, 2019 (‘the EGM’).

Cemig has today re-presented the Remote Voting Form including this substitution.

Any votes already given for the substituted candidate will be considered as not being valid. We recommend that any stockholder wishing to make a new instruction should send it to the same service provider used previously, by March 18, 2019.

Candidate nominated for election to the Board of Directors: (1) Mr. Cledorvino Belini

12.5 Information and professional experience:

Name	Date of birth	Age	Profession
Cledorvino Belini	May 3, 1949	69	Administration
CPF or Passport number	Elective position	Date of election	Date sworn in
116.050.068-15	Board of Directors – ON shares	March 25, 2019	
Period of office	Other positions or functions held or exercised in the Company	Whether was elected by the controlling stockholder or not	
EGM of 2020	Chief Executive Officer	Yes	
Independent member?		Number of consecutive periods of office	
No		0	
Professional experience:			
<p>Since February 2019 Mr. Cledorvino Belini has served as CEO of Cemig.</p> <p>From Nov. 2015 to Jun. 2017 he was President for Latin America Development of Fiat Chrysler Automobiles.</p> <p>He has served as an Independent Member of the Boards of Directors of:</p> <ul style="list-style-type: none"> • JBS, Since October 2017; and • Odebrecht Holding, since August 2018. <p>He was CEO for Latin America of Fiat Automóveis / FCA, from 2004–2015.</p> <p>Since 2007 he has been Vice-President of <i>Instituto Minas Pela Paz</i> (IMPP), an NGO created at the initiative of the Minas Gerais State Industries Federation (Fiemg).</p>			
Statement of any convictions in criminal or other proceedings			
<p>Mr. Belini has no criminal conviction, no adverse judgment in any administrative proceeding of the CVM, nor any conviction in any judgment against which there is no further appeal, in the judicial or administrative sphere, which has suspended or disqualified him from carrying out any professional or commercial activity.</p>			

12.6 Percentage participation in all meetings of the Board in last business year, since taking office:

Board member	% attendance of meetings
Cledorvino Belini	0%

12.7 Information mentioned in item 12.5 in relation to the members of the committees formed under the by-laws, and also the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are formed under the by-laws.

Not applicable.

12.8 Information on activity as a member of the committees formed under the by-laws, and/or of the audit, risk, finance or remuneration committee/s:

Not applicable.

12.9. Information on the existence of conjugal relationship, stable union or family relationship up to the third level of proximity, between:

a. Managers of the company

There is no family relationship between the persons nominated.

b. (i) managers of the Company and (ii) managers of direct or indirect subsidiaries of the Company

There is no family relationship between the persons nominated for membership of the Board of Directors and the managers and/or members of the Boards of Directors of companies directly or indirectly controlled by the Company.

c. (i) managers of the Company or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Company

There is no family relationship between the persons nominated for membership of the Board of Directors and the controlling stockholders of the Company.

d. (i) managers of the Company and (ii) managers of the companies that directly or indirectly control the Company

There is no family relationship between the persons nominated for membership of the Board of Directors and the managers and/or members of companies directly or indirectly controlling the Company.

12.10. Information on relationships of subordination, provision of service or control existing in the last three business years between managers of the Company and

a. Any company directly or indirectly controlled by the Company

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

b. Any party that is direct or indirect holder of control of the Company

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

c. If material, any supplier, client, debtor or creditor of the Company, or of any of its subsidiaries, or parent companies, or subsidiaries of any of these

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and/or any of its subsidiary companies or controlling stockholders.

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Purpose of this Notice

The purpose of this Notice is to provide optimum instruction and background to stockholders in the decisions to be taken at the EGM referred to.

Belo Horizonte, March 1, 2019.

Maurício Fernandes Leonardo Júnior
Chief Finance and Investor Relations Officer