

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS CONVOCATION

Stockholders are hereby called to an Extraordinary General Meeting of Stockholders to be held on August 7, 2019 at 2 p.m., at Avenida Barbacena 1200, 21st floor, Belo Horizonte, Minas Gerais, Brazil, to decide on:

- 1- Dismissal, and election to serve the remainder of the current term, of members and substitute members of the Audit Board, on nomination by the majority stockholder, *The State of Minas Gerais*;**
- 2- Election, as a result of a resignation in the possession of the Company, to fulfill the remainder of the current term, of a substitute member of the Audit Board, on nomination by the preferred stockholder *Fundo de Investimento de Ações Dinâmica Energia (FIA Dinâmica)*.**

The candidates will be subjected to prior analysis for compliance by the Audit Committee of the Company, in accordance with Subclause ‘i’ of Clause 26 of the by-laws of Cemig, Article 10 of Law 13.303/2016, and Sub-item IX of §1 of Art. 36 of Minas Gerais State Decree 47154/2017.

Any stockholder who wishes to do so may exercise the right to vote using the remote voting system, under CVM Instruction 481/09, by sending the corresponding Remote Voting Statement (*Boletim de Voto à Distância*, or BVD), through the stockholder’s custodian institution or mandated bank, or directly to the Company.

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, and of §2 of Clause 10 of the Company’s by-laws, by exhibiting at the time, or depositing, preferably by August 5, 2019, proofs of ownership of the shares, issued by a depositary financial institution, and a power of attorney with specific powers, at Cemig’s Corporate Executive Office (*Superintendência da Secretaria Geral*) at Av. Barbacena 1200, 21st floor, A2 Wing, Belo Horizonte, Minas Gerais.

Belo Horizonte, July 4, 2019

Márcio Luiz Simões Utsch

Chair of the Board of Directors

PROPOSAL
BY THE BOARD OF DIRECTORS
TO AN
EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS
TO BE HELD ON AUGUST 7, 2019

- 1 **Dismissal, and election to fulfill the remainder of the current term, of members and substitute members of the Audit Board, on nomination by the majority stockholder The State of Minas Gerais;**
- 2 **Election, as a result of a resignation in the possession of the Company, to serve the remainder of the current term, of a substitute member of the Audit Board, on nomination by the preferred stockholder Fundo de Investimento de Ações Dinâmica Energia ('FIA Dinâmica').**

Appendix 1

AUDIT BOARD – Candidates – EGM of August 7, 2019	
SITTING MEMBERS	SUBSTITUTE MEMBERS
Gustavo de Oliveira Barbosa (for majority stockholder)	Germano Luiz Gomes Vieira (for majority stockholder)
Marco Aurélio Barcelos Silva (for majority stockholder)	Carlos Eduardo Pereira da Silva (for majority stockholder)
Elizabeth Jucá e Mello Jacometti (for majority stockholder)	

12.5	
a. Name	Gustavo de Oliveira Barbosa
b. Date of birth	January 13, 1965
c. Profession	Accountant
d. CPF or passport	494,126,476-20
e. Proposed elected position	Member of the Audit Board
f. Date of election	August 7, 2019
g. Swearing-in date	August 7, 2019
h. Period of office	Until the Annual General Meeting to be held in 2020
i. Other positions held or functions exercised in the Issuer	No
j. Whether elected by the controlling stockholder or not	Yes
k. Independent member / criterion	Yes
l. Number of consecutive periods of office	0
m. Professional experience	
i. Principal professional experience in the last 5 years, indicating: Company's name and business sector; position; whether the company is part of (i) the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.	Rio de Janeiro State Pension Fund (Rioprevidência): – Chief Executive Officer, Oct. 2010 - Jul. 2016; Rio de Janeiro State: – State Finance and Planning Secretary, Jul. 2016 to Feb. 2018; Regional Authority for Public Legal Entities: – Technical Banking Expert, Feb.-Aug. 2018; Barbosa & Mello Consulting: – Consultant, Aug. 2018 - Jan. 2019; Minas Gerais State: – State Finance Secretary, Jan. 2019 to date.
ii. State all the administrative positions that the candidate occupies in other companies or organizations of the third sector	Currently does not occupy any position in any other company or third sector organization
n. Description of any of the following events that have taken place in the last 5 years:	
i. any criminal conviction	None
ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied	None

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.	None
12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in	Not applicable.
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 by-laws	Candidate does not participate in any committee of the Company
12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committees are not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended the period, after being sworn in	Not applicable.
12.9. State any conjugal relationship, stable union or family relationship up to the third level of proximity, with:	
a) managers of the Issuer	None
b. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer	None
c. (i) managers of the Issuer or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Issuer	None
d. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer	None
12.10. State any relationships of subordination, provision of service or control existing in the last three business years between managers of the Company and	
a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital	None
b. Direct or indirect controlling stockholder of the Issuer	None
c. If material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these	None

12.5	
a. Name	Marco Aurélio Barcelos Silva
b. Date of birth	September 10, 1980
c. Profession	Lawyer
d. CPF or passport	013.543.946-90
e. Proposed elected position	Member of the Audit Board
f. Date of election	August 7, 2019
g. Swearing-in date	August 7, 2019
h. Period of office	Until the Annual General Meeting to be held in 2020
i. Other positions held or functions exercised in the Issuer	No
j. Whether elected by the controlling stockholder or not	Yes
k. Independent member / criterion	
l. Number of consecutive periods of office	0

m. Professional experience	
i. Principal professional experience in the last 5 years, indicating: Company's name and business sector; position; whether the company is part of (i) the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.	São Paulo Negócios (Mixed private/public company of the Municipality of São Paulo): – General Manager, Projects: Mar. 2014 to Sep. 2015; – Director: Sep. 2014 to Jul. 2016; Presidency of the Republic – Federal Government Special Investment Partnership Program (PPI) – Program Director: Oct. 2016 to May 2017; – Secretary: May 2017 to Feb. 2019; Minas Gerais State State Secretary for Transport and Public Works: Jan. 2, 2019 to date.
ii. State all the administrative positions that the candidate occupies in other companies or organizations of the third sector	None.
n. Description of any of the following events that have taken place in the last 5 years:	
i. any criminal conviction	None
ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied	None
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.	None
12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in	Not applicable.
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 by-laws	Candidate does not participate in any committee of the Company
12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committees are not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in	Not applicable.
12.9. State any conjugal relationship, stable union or family relationship up to the third level of proximity, with:	
a) managers of the Issuer	None
b. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer	None
c. (i) managers of the Issuer or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Issuer	None
d. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer	None
12.10. State any relationships of subordination, provision of service or control existing in the last three business years with any manager of the Company / or of	
a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital	None
b. Direct or indirect controlling stockholder of the Issuer	None
c. If material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these	None

12.5	
a. Name	Elizabeth Jucá e Mello Jacometti
b. Date of birth	August 7, 1960
c. Profession	Economist
d. CPF or passport	454.965.956-49
e. Proposed elected position	Member of the Audit Board
f. Date of election	August 7, 2019
g. Swearing-in date++change above	8/7/2019
h. Period of office	Until the Annual General Meeting to be held in 2020
i. Other positions held or functions exercised in the Issuer	None
j. Whether elected by the controlling stockholder or not	Yes
k. Independent member / criterion	
l. Number of consecutive periods of office	0
m. Professional experience	
i. Principal professional experience in the last 5 years, indicating: Company's name and business sector; position; whether the company is part of (i) the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.	Minas Gerais State Secretary for Social Development: 2019 (to date) Municipality of Juiz de Fora: – Health Secretary, 2016-18; – Planning and Management Secretary, 2013-16.
ii. State all the administrative positions that the candidate occupies in other companies or organizations of the third sector	
n. Description of any of the following events that have taken place in the last 5 years:	
i. any criminal conviction	None
ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied	None
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.	None
12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in	Not applicable.
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 by-laws	Candidate does not participate in any committee of the Company
12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committees are not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended the period, after being sworn in	Not applicable.

12.9. State any conjugal relationship, stable union or family relationship up to the third level of proximity, with:	
a) managers of the Issuer	None
b. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer	None
c. (i) managers of the Issuer or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Issuer	None
d. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer	None
12.10. State any relationships of subordination, provision of service or control existing in the last three business years between managers of the Company and	
a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital	None
b. Direct or indirect controlling stockholder of the Issuer	None
c. If material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these	None

12.5	Germano Luiz Gomes Vieira
a. Name	
b. Date of birth	October 15, 1981
c. Profession	Lawyer
d. CPF or passport	051.529.976-65
e. Proposed elected position	Member of the Audit Board
f. Date of election	August 7, 2019
g. Swearing-in date	August 7, 2019
h. Period of office	Until the Annual General Meeting to be held in 2020
i. Other positions held or functions exercised in the Issuer	None
j. Whether elected by the controlling stockholder or not	Yes
k. Independent member / criterion	
l. Number of consecutive periods of office	0
m. Professional experience	
i. Principal professional experience in the last 5 years, indicating: Company's name and business sector; position; whether the company is part of (i) the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.	<p>Minas Gerais State Department for the Environment and Sustainable Development:</p> <ul style="list-style-type: none"> – Undersecretary for Management and Environmental Regularization, Mar. 2015; – Nominated to head Management and Integrated Environmental Regularization Sub-unit, (free-appointment position DAD-12 MD1100038) – March-May, 2015; – Nominated to head Office of the State Foundation for the Environment (free-appointment position DAI-24 MA1100038) – Sworn in May 29, 2018; – State Secretary for Environment / Sustainable Development: sworn in Jan.2, 2019; – State Environment Foundation – Acting president: Jan. 5–29, 2019.
ii. State all the administrative positions that the candidate occupies in other companies or organizations of the third sector	
n. Description of any of the following events that have taken place in the last 5 years:	
i. any criminal conviction	None
ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied	None

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.	None
12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in	Not applicable.
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 by-laws	Candidate does not participate in any committee of the Company
12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committees are not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended the period, after being sworn in	Not applicable.
12.9. State any conjugal relationship, stable union or family relationship up to the third level of proximity, with:	
a) managers of the Issuer	None
b. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer	None
c. (i) managers of the Issuer or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Issuer	None
d. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer	None
12.10. State any relationships of subordination, provision of service or control existing in the last three business years between managers of the Company and	None
a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital	None
b. Direct or indirect controlling stockholder of the Issuer	None
c. If material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these	None

12.5	
a. Name	Carlos Eduardo Pereira da Silva
b. Date of birth	February 4, 1969
c. Profession	Doctor
d. CPF or passport	898.977.736-49
e. Proposed elected position	Member of the Audit Board
f. Date of election	August 7, 2019
g. Date sworn in:	August 7, 2019
h. Period of office	Until the Annual General Meeting to be held in 2020
i. Other positions held or functions exercised in the Issuer	None
j. Whether elected by the controlling stockholder or not	Yes
k. Independent member / criterion	
l. Number of consecutive periods of office	0

m. Professional experience	
i. Principal professional experience in the last 5 years, indicating: Company's name and business sector; position; whether the company is part of (i) the same economic group as the Issuer, or (ii) is controlled by a stockholder of the Issuer that holds a direct or indirect equity interest of 5% or more in any one class of security of the Issuer.	<p>Mar. 2011 – Jan. 2019: Mount Sinai Hospital of Juiz de Fora – Clinics and Surgery Institute: Member of Audit Board;</p> <p>Oct. 2007 – Jun. 2016: Neurosurgery Institute of Juiz de Fora – Administrative Director;</p> <p>1996 to date: Mount Sinai Hospital of Juiz de Fora – Neurosurgeon;</p> <p>1998 to date: Juiz de Fora Federal University (UFJF) – Associate Professor of Medicine</p> <p>1994 to date: Minas Gerais State Hospital Foundation (Fhemig) – Health analyst; subsequently Neurosurgeon.</p>
ii. State all the administrative positions that the candidate occupies in other companies or organizations of the third sector.	Health Secretary, Minas Gerais State
Description of any of the following events that have taken place in the last 5 years:	
i. any criminal conviction	No
ii. any guilty judgment in an administrative proceeding of the CVM, and penalties applied	No
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
12.6. If the candidate acted as a member of the Board of Directors or the Audit Board in the last business year, state in the form of a table the percentage of meetings of each body that the candidate attended in the period, after being sworn in.	Not applicable.
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 by-laws	Candidate does not participate in any committee of the Company
12.8. If the candidate acted as a member of any of the committees established under the by-laws, or the audit, risk, financial or remuneration committee/s, even if such committees are not required to exist under the bylaws, state in the form of a table the percentage of meetings of each body that the candidate attended the period, after being sworn in	Not applicable
12.9. State any conjugal relationship, stable union or family relationship up to the third level of proximity, with:	
a) managers of the Issuer	None
b. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer	None
c. (i) managers of the Issuer or of its direct or indirect subsidiaries and (ii) direct or indirect controlling stockholders of the Issuer	None
d. (i) managers of the Issuer and (ii) managers of direct or indirect subsidiaries of the Issuer	None
12.10. State any relationships of subordination, provision of service or control existing in the last three business years between managers of the Company and	
a. any direct or indirect subsidiary of the Issuer, except where the Issuer directly or indirectly holds 100% of the share capital	None
b. Direct or indirect controlling stockholder of the Issuer	None
c. If material, any supplier, client, debtor or creditor of the Issuer, or of any of its subsidiaries, or of the parent companies or subsidiaries of any of these	None