



COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Calendar of Corporate Events - 2017

Information about the Company	
Name:	Companhia Energética de Minas Gerais – CEMIG
Head office address:	Av. Barbacena, 1200 – Bairro Santo Agostinho 30190-131- Belo Horizonte – MG, Brasil
Web address	www.cemig.com.br
Chief Officer for Finance and Investor Relations	Name: Adézio de Almeida Lima E-mail: ri@cemig.com.br Telephone: (31) 3506-4903 Fax: (31) 3506-4969
Investor Relations Officer	Name: Antônio Carlos Vélez Braga E-mail: velez@cemig.com.br Telephone: 55-31-3506-5024 Fax: 55-31-3506-5025
Newspapers and other publications where corporate acts are published	Minas Gerais – in Belo Horizonte/MG O Tempo – in Belo Horizonte/MG

Annual Balance Sheets and Consolidated Balance Sheets for year ending on 12/31/2016	
Event	Date
Submission to CVM and the São Paulo Stock Exchange	04/11/2017
Availability to shareholders	04/12/2017
Publication	04/25/2017

Standard Balance Sheets for year ending on 12/31/2016	
Event	Date
Submission to CVM and the São Paulo Stock Exchange	04/11/2017

Reference Form, for the current business year (ending on 12/31/2017)	
Event	Date
Submission to CVM and the São Paulo Stock Exchange	05/31/2017

Quarterly Information - 2017	
Event	Date
Submission to CVM and the São Paulo Stock Exchange	
→ for First Quarter	05/15/2017
→ for Second Quarter	08/11/2017
→ for Third Quarter	11/14/2017

Extraordinary Shareholders' Meeting	
Event	Date
Submission of Public Announcement of EGS to the São Paulo Stock Exchange together with the Administration Proposal.	02/22/2017
Publication of the Public Announcement of EGS	02/23/2017
Extraordinary General Shareholders' Meeting date	03/30/2017
Submission of the primary decisions of the EGS to the São Paulo Stock Exchange	03/30/2017
Submission of the minutes of the EGS to the São Paulo Stock Exchange	03/30/2017

Annual General Shareholders' Meeting	
Event	Date
Submission of Public Announcement of AGM to the São Paulo Stock Exchange together with the Administration Proposal.	04/11/2017
Publication of the Public Announcement of AGM	04/12/2017
Annual General Shareholders' Meeting date	05/12/2017
Submission of the primary decisions of the AGM to the São Paulo Stock Exchange	05/12/2017
Submission of the minutes of the AGM to the São Paulo Stock Exchange	05/12/2017

Extraordinary Shareholders' Meeting	
Event	Date
Submission of Public Announcement of EGS to the São Paulo Stock Exchange together with the Administration Proposal.	04/11/2017
Publication of the Public Announcement of EGS	04/12/2017
Extraordinary General Shareholders' Meeting date	05/12/2017
Submission of the primary decisions of the EGS to the São Paulo Stock Exchange	05/12/2017
Submission of the minutes of the EGS to the São Paulo Stock Exchange	05/12/2017

Extraordinary Shareholders' Meeting	
Event	Date
Submission of Public Announcement of EGS to the São Paulo Stock Exchange together with the Administration Proposal.	05/24/2017
Publication of the Public Announcement of EGS	05/25/2017
Extraordinary General Shareholders' Meeting date	06/27/2017
Submission of the primary decisions of the EGS to the São Paulo Stock Exchange	06/27/2017
Submission of the minutes of the EGS to the São Paulo Stock Exchange	06/27/2017

Extraordinary Shareholders' Meeting	
Event	Date
Submission of Public Announcement of EGS to the São Paulo Stock Exchange together with the Administration Proposal.	09/25/2017
Publication of the Public Announcement of EGS	09/26/2017
Extraordinary General Shareholders' Meeting date	10/26/2017
Submission of the primary decisions of the EGS to the São Paulo Stock Exchange	10/26/2017
Submission of the minutes of the EGS to the São Paulo Stock Exchange	10/26/2017

Extraordinary Shareholders' Meeting	
Event	Date
Submission of Public Announcement of EGS to the São Paulo Stock Exchange together with the Administration Proposal.	10/27/2017
Publication of the Public Announcement of EGS	10/28/2017
Extraordinary General Shareholders' Meeting date	11/27/2017
Submission of the primary decisions of the EGS to the São Paulo Stock Exchange	11/27/2017
Submission of the minutes of the EGS to the São Paulo Stock Exchange	11/27/2017
Extraordinary Shareholders' Meeting	
Event	Date
Submission of Public Announcement of EGS to the São Paulo Stock Exchange together with the Administration Proposal.	11/14/2017
Publication of the Public Announcement of EGS	11/15/2017
Extraordinary General Shareholders' Meeting date	12/18/2017
Submission of the primary decisions of the EGS to the São Paulo Stock Exchange	12/18/2017
Submission of the minutes of the EGS to the São Paulo Stock Exchange	12/18/2017

Public Meeting With Analysts	
Event	Dates/Locations
XXII Public Meeting With Analysts CEMIG - APIMEC	June 01, 2017 – Presentations – 01:00 pm Location: CEMIG - Ouro Minas Palace Hotel – Av. Cristiano Machado, 4001 – BH – MG

Conference Call	
Event	Dates/Locations
Annual Results – 2016 Business Year	Conference call in English April 12, 2017 – 02:00 pm (Brasilia time) The transmission of result disclosure will have simultaneous translation and may be accompanied by Webcast accessing http://ri.cemig.com.br or by Telephone (55 11) 2188-0155 or (55 11) 2188-0188. Password: CEMIG
Results – 1Q2017	Conference call in English May 16, 2017 – 11:00 AM (Brasília Time) The transmission of result disclosure will have simultaneous translation and may be accompanied by Webcast accessing http://ri.cemig.com.br or by Telephone (55 11) 2188-0155 or (55 11) 2188-0188. Password: CEMIG

Results – 2Q2017	<p>Conference call in English August 16, 2017 – 12:00 PM (Brasília Time) The transmission of result disclosure will have simultaneous translation and may be accompanied by Webcast accessing http://ri.cemig.com.br or by Telephone (55 11) 2188-0155 or (55 11) 2188-0188. Password: CEMIG</p>
Results – 3Q2017	<p>Conference call in English November 16, 2017 – 14:00 PM (Brasília Time) The transmission of result disclosure will have simultaneous translation and may be accompanied by Webcast accessing http://ri.cemig.com.br or by Telephone (55 11) 2188-0155 or (55 11) 2188-0188. Password: CEMIG</p>

Meeting of the Board of Directors	
Subject	Date
Board of Directors Meeting date	To be defined
Submission of the primary decisions of the BDM to the São Paulo Stock Exchange	To be defined
Submission of the minutes of the BDM to the São Paulo Stock Exchange	To be defined
Agenda	
To be defined	