

ENERGY CO OF MINAS GERAIS

Form 6-K

September 11, 2018

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**FORM 6-K**

**REPORT OF FOREIGN ISSUER**  
**PURSUANT TO RULE 13A-16 OR 15D-16 OF**  
**THE SECURITIES EXCHANGE ACT OF 1934**

**For the month of September, 2018**

**Commission File Number: 1-15224**

**Energy Company of Minas Gerais**

(Translation of Registrant's Name Into English)

**Avenida Barbacena, 1200**

**30190-131 Belo Horizonte, Minas Gerais, Brazil**

(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes

No

If  Yes  is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

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**FORWARD-LOOKING STATEMENTS**

This report contains statements about expected future events and financial results that are forward-looking and subject to risks and uncertainties. Actual results could differ materially from those predicted in such forward-looking statements. Factors which may cause actual results to differ materially from those discussed herein include those risk factors set forth in our most recent Annual Report on Form 20-F filed with the Securities and Exchange Commission. CEMIG undertakes no obligation to revise these forward-looking statements to reflect events or circumstances after the date hereof, and claims the protection of the safe harbor for forward-looking statements contained in the Private Securities Litigation Reform Act of 1995.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

COMPANHIA ENERGÉTICA DE MINAS  
GERAIS CEMIG

By: /s/ **Maurício Fernandes Leonardo Júnior**  
Name: Maurício Fernandes Leonardo Júnior

Title: Chief Finance and Investor Relations Officer

Date: September 11, 2018

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**MARKET ANNOUNCEMENT DATED JULY 12, 2018: REPLY TO B3 INQUIRY LETTER 1441/2018-SAE  
OF JULY, OF JULY 11, 2018**

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**COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG**  
**LISTED COMPANY CNPJ 17.155.730/0001-64 NIRE 31300040127**  
**MARKET ANNOUNCEMENT**

**Reply to B3 Inquiry Letter 1441/2018-SAE, of July 11, 2018**

**Inquiry by B3 (São Paulo Stock Exchange)**

**Cia. Energética de Minas Gerais CEMIG**

To Mr. Maurício Fernandes Leonardo Júnior

Chief Investor Relations Officer

Subject: **Request for information on news media report**

A news report in the newspaper *Valor Econômico* of July 11, 2018, under the headline:

*Cemig considering re-opening bond issue* ,

contains, among other information, statements that Cemig:

1. intends to raise up to US\$ 500 million through re-opening of the bond issue that has previously been placed outside Brazil, with maturity in 2024 ; and
  2. has begun conversations with investors and may possibly complete the transaction this week .
- We request information/explanations on the items indicated, by July 12, 2018, including your confirmation of them or otherwise, and also any other information that is considered to be important.

**Reply by CEMIG**

Dear Ms. Ana Lucia da Costa Pereira,

Supervision Office for Companies and Equity Securities Offers B3 S.A.

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In response to Official Letter 1441/2018-SAE, of July 11, 2018, we inform you that Companhia Energética de Minas Gerais Cemig ( Cemig or the Company ) is permanently assessing alternatives for improvement of its capital structure, lengthening of its debt profile and reduction of the cost of its debt.

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Consequently the Company, in the normal course of its business, is continuously consulting financial institutions and investors, in Brazil and the rest of the world, as to the conditions on which they would open credit lines for financing of the Company's business.

In the case referred to, financing in the external market through issue of Eurobonds is one possible alternative. As an example, in December 2017 Cemig Geração e Transmissão S.A. ( Cemig GT ), a wholly-owned subsidiary of Cemig, placed an issue of US\$1 billion, and in that issue the indicative demand was US\$3.7 billion. Thus, it was natural to suppose that a further issue in this market would be a viable financing option, in addition to the alternatives available in the local market.

It is appropriate to highlight the characteristics of this type of transaction, in which, initially, the Company prospects qualified investors on potential interest in financing it. Once interest has been identified, the Company may opt to indicate a price level for the transaction, with the objective of quantifying the potential volume of a transaction. If the volume, at the indicated price level, indicates the possibility of success for the transaction the company may opt to begin a process of bookbuilding, culminating in pricing of an issue.

At the same time, when accessing the external debt market it is essential to obey the regulation and practices specific to this market, avoiding broad disclosure by the Company prior to the pricing, due to the risk that this could have adverse effects on the success of the transaction.

In line with this, yesterday the Company carried out an initial monitoring, but without this meaning that the transaction, at that moment, was feasible. It was only today that Cemig priced the re-opening of the Eurobond issue, in the amount of US\$500 million, and, naturally, published a Material Announcement with the related information.

In relation to the media report referred to, in the interests of success of the transaction, and consequently, in the interests of the Company and its stakeholders, no statement of any kind was made prior to the pricing, in accordance, we would note, with the regulation and specific practices of this market, to avoid adverse risks for the transaction.

Cemig takes this opportunity to reiterate its commitment to transparency and best market practices in communication with the market.

Belo Horizonte, July 12, 2018.

Maurício Fernandes Leonardo Júnior

Chief Finance and Investor Relations Officer

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**MATERIAL ANNOUNCEMENT DATED JULY 17, 2018: RENOVA DEALING WITH FURTHER OFFERS  
AFTER END OF BROOKFIELD NEGOTIATION**

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**COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG**

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

**MATERIAL ANNOUNCEMENT**

**Renova dealing with further offers after end of Brookfield negotiation**

In accordance with CVM Instruction 358 of January 3, 2002 as amended, **Cemig** (*Companhia Energética de Minas Gerais*) listed and traded on the stock exchanges of São Paulo, New York and Madrid), **hereby reports** to the Brazilian Securities Commission (CVM), the São Paulo Stock Exchange (BM&F Bovespa S.A.) and the market that on today's date its affiliated company **Renova Energia S.A.** published the following **Material Announcement**:

*In relation to news reports published today, and in compliance with CVM Instruction 358/2002 as amended, **Renova Energia S.A. (RNEW11)** (**Renova**) reports that after the ending of negotiations with Brookfield Energia Renovável S.A. for sale of the Alto Sertão III Wind Power project, it continues to negotiate a sale of this asset. Renova also reports that it has received non-binding offers for acquisition of this asset from several investors, and that these are in the process of due diligence.*

*No exclusivity has been given to any of the parties interested.*

*Renova reaffirms its commitment to keep stockholders and the market duly and opportunely informed in accordance with the applicable legislation.*

Belo Horizonte, July 17, 2018

Maurício Fernandes Leonardo Júnior

Chief Finance and Investor Relations Officer

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Agostinho

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**MATERIAL ANNOUNCEMENT DATED JULY 18, 2018: SETTLEMENT OF ADDITIONAL EUROBOND  
TRANCHE**

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**COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG**

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

**MATERIAL ANNOUNCEMENT**

**Settlement of additional Eurobond tranche**

In continuation of the **Material Announcement** published on **December 7, 2018** and in compliance with CVM Instruction 358 of January 3, 2002 as amended, **Cemig** (*Companhia Energética de Minas Gerais* listed on the stock exchanges of São Paulo, New York and Madrid), **hereby reports** to the Brazilian Securities Commission (CVM), the São Paulo Stock Exchange (B3) and the market **as follows**:

Today (July 18) Cemig's wholly-owned subsidiary **Cemig Geração e Transmissão S.A. ( Cemig GT )** completed financial settlement of the additional tranche of Eurobonds arising from re-opening of the initial issue made on December 5, 2017.

The additional tranche, for US\$500 million, with settlement of principal in December 2024, with six-monthly interest, was priced on July 12, 2018 at yield of 9.14% p.a.

A hedge transaction was concomitantly contracted, for the whole period of the issue, comprising:

a call spread on the principal, in which Cemig GT is protected over the interval between R\$ 3.85/US\$ and R\$ 5.00/US\$; and

a swap transaction for 100% of the interest, exchanging the 9.25% annual coupon for a rate equivalent to 125.52% of the CDI rate.

This rate is significantly more advantageous than the cost of the original issue, which was for a rate equivalent to 150% of the CDI rate.

The net proceeds will be allocated to payment of debts with shorter maturities and higher average cost, resulting in lengthening of the debt profile and reduction of the Company's financial expenses.

Belo Horizonte, July 18, 2018

Maurício Fernandes Leonardo Júnior

Chief Finance and Investor Relations Officer

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**SUMMARY OF PRINCIPAL DECISIONS OF THE 738<sup>TH</sup>  
MEETING OF THE BOARD OF DIRECTORS HELD ON JULY 18, 2018:**

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**COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG**

**LISTED COMPANY CNPJ 17.155.730/0001-64 NIRE**

**BOARD OF DIRECTORS**

**Meeting of July 18, 2018**

**SUMMARY OF PRINCIPAL DECISIONS**

At its 738<sup>th</sup> meeting, held on July 18, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Internal Regulations of the Board of Directors.
2. Orientation of vote in meeting of Efficiency:

Constitution of a company.

Capital increase.

Signature of investment agreement and stockholders agreement.

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**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS HELD ON  
JULY 23, 2018**

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**COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG**  
**CNPJ 17.155.730/0001-64 NIRE 31300040127**  
**MINUTES**  
**OF THE**  
**EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS**  
**HELD ON**  
**JULY 23, 2018**

On the twenty third day of July of the year two thousand and eighteen at 11 a.m., at Avenida Barbacena 1,219, 23rd Floor, B Wing, Santo Agostinho, Belo Horizonte, Minas Gerais, Brazil, stockholders representing more than two-thirds of the voting stock of Companhia Energética de Minas Gerais Cemig met in Extraordinary General Meeting, on first convocation, as verified in the Stockholders Attendance Book, where all placed their signatures and made the required statements.

The stockholder **The State of Minas Gerais** was represented by the State Attorney Mr. Wallace Alves dos Santos, for the Office of the General Attorney of the State of Minas Gerais, in accordance with the current legislation.

Initially, Mr. **Carlos Henrique Cordeiro Finholdt**, a stockholder and on behalf of Cemig's Corporate Executive Office, stated that there was a quorum for an Extraordinary General Meeting of Stockholders; and that the stockholders present should choose the Chair of this Meeting, in accordance with Clause 11 of the Company's by-laws.

Asking for the floor, the representative of the stockholder **The State of Minas Gerais** put forward the name of **Neila Maria Barreto Leal**, representative of the stockholder **Bernardo Afonso Salomão de Alvarenga**, to chair the meeting.

The proposal of the representative of the stockholder **The State of Minas Gerais** was put to debate, and subsequently to the vote, and approved unanimously, that is to say by 389,348,730 votes.

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The Chair then declared the meeting open and invited me, Carlos Henrique Cordeiro Finholdt, for Cemig's Corporate Executive Office, to be secretary of the meeting, and asked me to read the convocation notice, which was published, on June 21, 22 and 23, 2018 in the publications: *Minas Gerais*, official journal of the Powers of the State, on pages 25, 33 and 23 respectively; and in the newspaper *O Tempo*, on pages 13, 25 and 21, respectively, the content of which is as follows:

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**COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG**

**CNPJ 17.155.730/0001-64 NIRE 31300040127**

**EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS**

**JULY 23, 2018**

**CONVOCATION**

Stockholders are hereby called to an Extraordinary General Meeting of Stockholders to be held on July 23, 2018 at 10 a.m., at the company's head office, Av. Barbacena 1219, 2<sup>ª</sup> floor, Belo Horizonte, Minas Gerais, Brazil, to decide on:

Election of members of the Audit Board nominated by the majority stockholder, to serve the rest of the current period of office.

Stockholders may opt to exercise their right to vote through the remote voting system, in accordance with CVM Instruction 481/2009, by sending the related Remote Voting Form via their custody agent, or the mandated bank, or directly to the Company.

Proxy votes

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, as amended, and of §2 of Article 10 of Clause 10 of the by-laws, by exhibiting at the time, or previously depositing at the Company's head office, preferably by July 19, 2018, the proof of ownership of the shares, issued by the depositary financial institution, an identity document, and a power of attorney with specific powers, at Cemig's Corporate Executive Office (*Superintendência da Secretaria Geral*) at Av. Barbacena 1219 - 2<sup>ª</sup> Floor, Belo Horizonte, Minas Gerais, Brazil.

Belo Horizonte, June 19, 2018 Adézio de Almeida Lima Chair of the Board of Directors

The representative of the stockholder **The State of Minas Gerais** stated that the Office of the General Attorney of the State, as formal representative of the controlling stockholder, would make a statement of position to this Meeting in the terms of Official Letter OF 0079/2018, of May 16, 2018.

In accordance with CVM Instruction 481/2009, the Chair then asked the Secretary to read the spreadsheet of summary consolidated voting, recording the votes given by Remote Voting Forms, published to the Market on July 20 of this year, which will be at the disposal of stockholders for any consultation.



The Chair then stated that an Extraordinary General Meeting of Stockholders had been held on July 11, 2018, at which, due to approval of the Company's new by-laws, to adapt to Federal Law 13,303 of June 30, 2016 and Minas Gerais State Decree 47154 of February 20, 2017, the members of the Audit Board nominated by the holders of preferred shares were elected; and at that meeting it was not possible for the majority stockholder to nominate members for the Audit Board.

The representative of **The State of Minas Gerais** then put forward the following nominations for membership of the Audit Board:

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As sitting members:

**José Afonso Bicalho Beltrão da Silva**

Brazilian, married, economist, resident and domiciled in Belo Horizonte, MG at Rua Curitiba 2233/501, Lourdes, CEP 30170-122, bearer of Identity Card MG568870, issued by the Minas Gerais State Public Safety Department, and CPF nº 098044046-72;

**Marco Antônio de Rezende Teixeira**

Brazilian, married, lawyer, resident and domiciled in Belo Horizonte, MG, at Rua Senhora das Graças 64/801, Cruzeiro, CEP 30310-130, bearer of Identity Card M611582, issued by the Minas Gerais State Public Safety Department, and CPF 371515926-04; and

**Camila Nunes da Cunha Pereira Paulino**

Brazilian, married, public relations executive, resident and domiciled in Belo Horizonte, Minas Gerais at Rua Eugênio Murilo Rubião 185/601, Anchieta, CEP 30310-540, bearer of Identity Card MG11491274, issued by the Public Safety Department of Minas Gerais State, and CPF 053194916-89.

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and as their respective substitute members:

**Helvécio Miranda Magalhães Junior**

Brazilian, single, doctor, resident and domiciled in Belo Horizonte, MG, at Rua Cláudio Manoel 735/1104, Funcionários, CEP 30140-100, bearer of Identity Card 161715-0, issued by the Minas Gerais State Public Safety Department, and CPF 561966446-53;

**Flávia Cristina Mendonça Faria Da Pieve**

Brazilian, married, lawyer, resident and domiciled in Belo Horizonte, Minas Gerais at Rua Fábio Couri 155/502, Torre 2, Luxemburgo, CEP 30380-560, bearer of Identity Card M8033108, issued by the Public Safety Department of Minas Gerais State, and CPF 037964286-73; and

**Wieland Silberschneider**

Brazilian, divorced, economist, domiciled in Belo Horizonte, Minas Gerais, at Rua Herculano de Freitas 1210/301, Gutierrez, CEP 30441-023, bearer of Identity Card MG-1072289, issued by the Minas Gerais State Civil Police (PCMG), and CPF 451960796-53.

Asking for the floor, the representative of the stockholder **BNDES Participações S.A. (BNDESPar)**, although not being part of the group voting on this occasion, stated the understanding that obedience to the prohibitions in Article 17 of the State Companies Law for nominations to an Audit Board, independently of the legal dispute on whether they are mandatory, are the best corporate governance practice for formation of the Audit Board, in that they ensure a higher level of professionalism, and recommended that all the Company's stockholders should adopt them in their nominations.

It was also the understanding of **BNDESPar** that, in spite of the juridical support for this election and for the nominations made for it, considering the transitory nature of the court decision, given as it was in an interim remedy and already subject to contestation, it would be prudent for the controlling stockholder of the Company to aim for a composition of the Audit Board in line with the view taken by the CVM in Case 19957.004466/2018-41, to avoid any later need for re-composition of that Board, even before the end of the current period of office, which would harm the continuity of its work. **BNDESPar** also alerted the meeting that the other requirements and prohibitions in the State Companies Law should be complied with, including the need for one of the nominees to be a government employee with a permanent link to the public administration.

The representative of the stockholder **The State of Minas Gerais** then reported that the Judiciary of Minas Gerais State had granted a request for urgent relief in the following terms:

- a) suspending the effect of the recommendation / decision issued by the CVM contained in Official Announcement 227/2018/CVM/SEP/GEA-1 (SEI 19957.005738/2018-20); and thus requiring the CVM to abstain from opening any administrative proceedings tending to punish the controlling stockholder, or Cemig, in any case where the reason for action is application of the prohibitions stated in §2 of Article 17 of Law 13303/2016 in relation to the members of Cemig's Audit Board, until any subsequent court decision, on penalty of a fine in the event of non-compliance;
- b) consequent order that Cemig should urgently (subject to the minimum timing required by the law and by its by-laws), in a General Meeting of Stockholders, elect the members of its Audit Board, based on the names already put forward by **The State of Minas Gerais**, as majority stockholder, on May 16, 2018, subject to the requirement in Article 26 of Law 13303/2016, as regulated by State Decree 47154/2017, but without the prohibitions established by that Law in relation to the members of the Board of Directors (§ 2º of Article 17 of Law 13303/2016); on penalty of a procedural fine in the event of non-compliance with the decision.

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The nominations of the representative of the stockholder **The State of Minas Gerais** were put to debate, and to the vote, and approved by a majority of votes, as follows:

<b>Group</b>	<b>Votes in favor</b>	<b>Votes against</b>	<b>Abstentions</b>
Sitting and substitute member:			
José Afonso Bicalho Beltrão da Silva and Helvécio Miranda Magalhães Júnior	83,211,485	14,147,598	32,423,830
Marco Antônio de Rezende Teixeira and Flávia Cristina Mendonça Faria Da Pieve	83,211,484	14,147,598	32,423,827
Camila Nunes da Cunha Pereira Paulino and Wieland Silberschneider	83,211,484	14,147,597	32,423,826

The Audit Board members elected declared in advance that they are not subject to any prohibition on exercise of commercial activity, that they are not subject to any of the prohibitions in Law 6404/1976 or Law 13303/2016, nor in Minas Gerais State Decree 47154/2017, and that they comply with the criteria and requirements of the applicable legislation and regulations; they 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 of Companhia Energética de Minas Gerais - Cemig, and the Code of Ethical Conduct of Government Workers and Senior Administration of the State of Minas Gerais.

The Chair stated that, subject to swearing-in of the new members of the Audit Board being conditional upon presentation of the declaration statements contained in the applicable federal and state legislation, the composition of the Audit Board is now as follows:

**Audit Board****Sitting members:**

José Afonso Bicalho Beltrão da Silva,  
Marco Antônio de Rezende Teixeira,  
Camila Nunes da Cunha Pereira Paulino,  
Rodrigo de Mesquita Pereira,  
Cláudio Morais Machado;

**Substitute members:**

Helvécio Miranda Magalhães Júnior,  
Flávia Cristina Mendonça Faria Da Pieve,  
Wieland Silberschneider,  
Michele da Silva Gonsales,  
Carlos Roberto de Albuquerque Sá.

The meeting being opened to the floor, since no-one else wished to speak, the Chair ordered the meeting suspend for the time necessary for writing of the minutes.

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The session being reopened, the Chair put the said minutes to debate and to the vote, and they were approved unanimously, that is to say, by 389,348,730 votes; verifying that they had been signed, she closed the meeting.

For the record, I, Carlos Henrique Cordeiro Finholdt, Secretary, wrote these minutes and sign them, together with all those present.

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**MARKET NOTICE DATED JULY 26, 2018: REPLY TO CVM INQUIRY LETTER  
289/2018/CVM/SEP/GEA-1**



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**COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG**  
**LISTED COMPANY CNPJ 17.155.730/0001-64 NIRE 31300040127**

**MARKET NOTICE**

**Reply to CVM Inquiry Letter 289/2018/CVM/SEP/GEA-1**

**Question asked by the Brazilian Securities Commission (CVM)**

Rio de Janeiro, July 25, 2018.

Maurício Fernandes Leonardo Júnior

Investor Relations Director

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

Av. Barbacena, 1200, 5º andar/ B1

Santo Agostinho, Belo Horizonte, MG

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Fax: (31) 3506-5026

Email: ri@cemig.com.br

cc: emissores@bvmf.com.br

**Subject: Request for information on news media report**

Dear Sir,

1.

We refer to the news report published today in the news medium *Valor Econômico*, in the *Empresas* ( Companies ) section, under the headline:

*Cemig assessing Plan B for sale of Light*

which contains the following statements:

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**This text is a translation, provided for information only. The original text in Portuguese is the legally valid version.**

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Facing challenges in its efforts to sell its interest in Light, the Minas Gerais state company Cemig is assessing a Plan B for payment of the put option exercised against it, which is to be settled in November of this year. The priority continues to be the sale of control of the Rio de Janeiro electricity distributor Light, but, since the proposals received so far have not been considered attractive, Cemig is working with an alternative for payment of the put option that will avoid Light becoming a state company.

According to one source, Cemig needs approximately R\$ 600 million to pay the option. There is R\$ 100 million deposited in a guarantee account, which remained from the proceeds of the sale of part of the control stockholding in the transmission company Taesa. The idea is to rely on the sale of Cemig Telecom to finance the rest.

The minimum price established for the assets of Cemig Telecom, which will be auctioned on August 8, is R\$ 367 million. Since there are many bidders interested in the company, Cemig's expectation is that the transaction will be made for a premium over the minimum price. According to Cemig, there are 17 investors interested.

*Valor* has found that they include Brazil's principal telephone network operators, mobile telephone tower companies, investment funds, and foreign companies, such as Sterlite Power Grid of India.

Even resolving the problem relating to the put option, Cemig will still need to avoid allowing Light to become a majority-state-controlled company. With settlement of the put option, its interest will increase from 43% to 52% of Light, which could cause early maturity of debts due to covenants in financing contracts.

[...]

A possible problem involves the situation of Renova Energia, controlled by Cemig and by Light. As well as its net debt of R\$ 1.3 billion, while generating extremely low cash flow, Renova needs funds to complete the works on the Alto Sertão III wind complex, which are behind schedule.

*Valor* has found that between R\$ 300 and R\$ 400 million is still needed to complete the project. Further to this, there is R\$ 200 million in debts to suppliers that need to be settled. With the present debt, and the problems resulting from the works being behind schedule, such as the exposure to the electricity spot market, these costs could make the return on the project unfeasible.

- 2 We request a statement by your company on the truthfulness of this report, and if it is true, reasons why Cemig understood that this was not a matter for a Material Announcement, and also commentaries on other information considered important on the subject.

- 3 This statement must be given through the *Empresa.NET* System, in the category: *Market notice*, sub-category: *Responses to consultations by CVM/B3; Media News Report* and should include a transcription of this Official Letter.
- 4 We warn you that, by order of our Company Relations Supervision Management, using its legal powers under Sub-item II of Article 9 of Law No. 6385/1976 and CVM Instruction 452/07, a coercive fine of R\$ 1,000 (one thousand Reais) is applicable, without prejudice to other administrative sanctions, for non-compliance with the requirement contained in this Official Letter, which is sent exclusively by e-mail, **by July 26, 2018**, notwithstanding the provisions of §1 of Article 6 of CVM Instruction 358/02.

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