

TRANSMISSORA ALIANÇA DE ENERGIA ELÉTRICA S.A.
CNPJ/MF nº 07.859.971/0001-30
NIRE 33.3.0027843-5

ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 04 DE JANEIRO DE 2018

DATA, HORA E LOCAL: Realizada em 04 de janeiro de 2018, às 11:00 horas, na sede social da Companhia, na Praça XV de Novembro nº 20, salas 601 e 602, Centro, na Cidade e Estado do Rio de Janeiro.

PRESENCAS: Acionistas representando 78,02% do capital social da Companhia com direito a voto, conforme se verifica pelas assinaturas constantes do Livro de Presença de Acionistas da Companhia.

CONVOCAÇÃO E PUBLICAÇÕES: Editais de Convocação publicados no Diário Oficial do Estado do Rio de Janeiro nas edições dos dias 18, 19 e 20 de dezembro de 2017, nas páginas 06, 12 e 04, respectivamente, e no jornal Valor Econômico nas edições dos dias 16, 17, 18, 19 e 20 de dezembro de 2017, nas páginas B7, B7 e B3, respectivamente.

MESA: Assumiu a presidência dos trabalhos a Srta. Natália Silva de Lima, representante da acionista Companhia Energética de Minas Gerais – CEMIG, que convidou a Srta. Bárbara da Cunha Xavier, representante da acionista ISA Investimentos e Participações do Brasil S.A., para secretariá-la. Presente também o Sr. Marco Antônio Resende Faria, Diretor Técnico da Companhia como representante da Administração.

ORDEM DO DIA: Deliberar sobre (i) operação de aquisição de ativos de transmissão de energia elétrica entre a Companhia e a Apollo 12 Participações S.A, envolvendo a aquisição de 24,95% (vinte e quatro inteiros e noventa e cinco centésimos por cento) do capital social da IB SPE Transmissora de Energia S.A., e (ii) autorização à Diretoria para a prática de todos os atos necessários para a conclusão da aquisição de participação na referida empresa, bem como ratificar os atos já realizados.

DELIBERAÇÕES: Instalada a Assembleia, os acionistas presentes dispensaram a leitura da proposta objeto da ordem do dia da reunião e, após o exame discussão e votação das matérias deliberaram, por unanimidade de votos, tendo sido computados 100% de votos a favor, representados por 460.902.686 ações ordinárias, pela operação de aquisição de ativos de transmissão de energia elétrica negociada com a Apollo 12 Participações S.A., envolvendo a aquisição de 24,95% (vinte e quatro inteiros e noventa e cinco centésimos por cento) do capital social da IB SPE Transmissora de Energia S.A. (a “Operação”). A IB SPE Transmissora de Energia S.A. (“IB”) é uma sociedade de propósito específico, detentora da concessão do serviço público de transmissão de energia para implementação e exploração da Linha de Transmissão de Energia Elétrica, a saber:

Empreendimento - LOTE M	
Local	Estado da Bahia
Objeto	LT 500 kV Ibicoara – Poções III, com 165km LT 230 kV Poções III – Poções II CD, C1 e C2, 2 x 2,5 km SE 500/230 kV Poções III – (3+1Res) x 200 MVA
Extensão Total	168 km
Investimento Estimado pela ANEEL	R\$ 367.948.000,00 (ref. 18/01/2016)
Receita Anual Permitida (RAP)	R\$ 59.590.000,00 (ref. 18/01/2016)

A Companhia pagará pela sua parcela na aquisição dos ativos, o valor de R\$2.922.123,30, com data base de 30 de agosto de 2017, sendo R\$1.018.490,44 referente ao efetivo pagamento pelas ações adquiridas e R\$1.903.632,86 referente às despesas incorridas pela IB relacionadas ao empreendimento. Com a conclusão da Operação, a Companhia passa a deter direta e indiretamente 49,99% da IB, cujo empreendimento (Lote M) conectará as concessões Paraguaçu (Lote 3) e Aimorés (Lote 4) ao Sistema Interligado Nacional (SIN). Ato contínuo, os acionistas deliberaram, por unanimidade de votos, tendo sido computados 100% de votos a favor, representados por 460.902.686 ações ordinárias, a autorização à Diretoria para a prática de todos os atos necessários para a conclusão da Operação de aquisição de participação na referida empresa, bem como ratificar os atos já realizados.

ENCERRAMENTO: Nada mais havendo a ser tratado, foi encerrada a assembleia, da qual se lavrou a presente ata que, lida e achada conforme, foi por todos aprovada e assinada.

Natália Silva de Lima
Presidente da Mesa

Bárbara da Cunha Xavier
Secretária

Acionistas:

Companhia Energética de Minas Gerais - Cemig
p. Natália Silva de Lima

ISA Investimentos e Participações do Brasil S.A.
p. Bárbara da Cunha Xavier

4D EMERGING MARKETS INFRASTRUCTURE FUND
CARMIGNAC PORTFOLIO – EMERGENTS
CARMIGNAC PORTFOLIO-EMERGING PATRIMOINE
RBC QUANT EMERGING MARKETS DIVIDEND LEADERS
CARMIGNAC EMERGENTS
BEST INVESTMENT CORPORATION
ADVANCED SERIES TRUST - AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO
ADVANCED SERIES TRUST - AST GOLDMAN SACHS MULTI-ASSET PORTFOLIO
ADVANCED SERIES TRUST - AST T. ROWE PRICE DIVERSIFIED REAL GROWTH
PORTFOLIO
ADVANCED SERIES TRUST - AST T. ROWE PRICE GROWTH OPPORTUNITIES PORTFOLIO
ADVANCED SERIES TRUST : AST J.P. MORGAN STRATEGIC OPPORTUNITIES PORTFOLIO
AGF INVESTMENTS, INC
AMERICAN HEART ASSOCIATION, INC.
ARIZONA PSPRS TRUST
BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A.
BMO UCITS ETF ICAV
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
BP PENSION FUND
BRITISH AIRWAYS PENSION TRUSTEES LIMITED - MAIN A/C
BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C)
BRUNEI INVESTMENT AGENCY
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
CANADA PENSION PLAN INVESTMENT BOARD
CF DV EMERGING MARKETS STOCK INDEX FUND
CHEVRON MASTER PENSION TRUST
CITY OF NEW YORK GROUP TRUST
COMMONWEALTH SUPERANNUATION CORPORATION
CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND
DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF
EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS -
EMERGING MARKETS EQUITY FUND
EATON VANCE MANAGEMENT
EATON VANCE TRUST COMPANY COMMON TRUST FUND - PARAMETRIC STRUCTURED
EMERGING MARKETS EQUITY COMMON TRUST FUND
EMERGING MARKETS EQUITY INDEX MASTER FUND
EMERGING MARKETS EQUITY INDEX PLUS FUND
EMERGING MARKETS EX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B
EMERGING MARKETS INDEX NON-LENDABLE FUND
EMERGING MARKETS INDEX NON-LENDABLE FUND B
EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND
EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII
EQUIPSUPER
EUTC CIT FOF EBP-EUTC PARAMETRIC SEM CORE EQUITY FUND TR
FIAM EMERGING MARKETS ALL CAP FUND, LP
FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM EMERGING MARKETS
COMMINGLED POOL
FIDELITY EMERGING MARKETS EQUITY INSTITUTIONAL TRUST

FIDELITY SALEM STREET TRUST: FIDELITY EMERGING MARKETS INDEX FUND
FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND
FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING MARKETS INDEX FUND
FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
FIRST TRUST RIVERFRONT DYNAMIC EMERGING MARKETS ETF
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZIL ETF
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN LIBERTYQ EMERGING MARKETS ETF
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN LIBERTYQ GLOBAL EQUITY ETF
FSS EMERGING MARKET EQUITY TRUST
FUTURE FUND BOARD OF GUARDIANS
GLOBAL X MSCI SUPERDIVIDEND EMERGING MARKETS ETF
GMO GLOBAL REAL RETURN (UCITS) FUND, A SUB-FUND OF GMO FUNDS PLC
GOVERNMENT EMPLOYEES SUPERANNUATION BOARD
GOVERNMENT OF SINGAPORE
IBM DIVERSIFIED GLOBAL EQUITY FUND
IMPERIAL EMERGING ECONOMIES POOL
INVESCO LOW VOLATILITY EMERGING MARKETS FUND
ISHARES III PUBLIC LIMITED COMPANY
ISHARES MSCI BRAZIL CAPPED ETF
ISHARES MSCI BRIC ETF
ISHARES MSCI EMERGING MARKETS ETF
JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND
JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST
B
KAISER PERMANENTE GROUP TRUST
LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND
LEGAL & GENERAL GLOBAL EQUITY INDEX FUND
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD.
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED
LEGG MASON GLOBAL FUNDS PLC
LORD ABBETT SECURITIES TRUST - LORD ABBETT INTERNATIONAL DIVIDEND INCOME
FUND
LOS ANGELES CAPITAL GLOBAL FUNDS PLC
MANAGED PENSION FUNDS LIMITED
MERCER QIF FUND PLC
MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
NEW YORK STATE TEACHERS RETIREMENT SYSTEM
NEW ZEALAND SUPERANNUATION FUND
NOMURA MULTI MANAGERS FUND V - GLOBAL INFRASTRUCTURE EQUITY PREMIUM
NOMURA MULTI MANAGERS FUND V - WORLD INFRASTRUCTURE EQUITY
NORGES BANK
NORTHERN EMERGING MARKETS EQUITY INDEX FUND
NORTHERN MULTI-MANAGER GLOBAL LISTED INFRASTRUCTURE FUND
NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD INDEX (ACWI) EX-US FUND-
LENDING
NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LENDING

NORTHERN TRUST INVESTMENT FUNDS PLC
NORTHERN TRUST UCITS FGR FUND
NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US EQUITY INDEX FUND - LENDING
NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - LENDING
NTGI - QM COMMON DAILY EMERGING MARKETS EQUITY INDEX FUND - LENDING
NTGI - QM COMMON DAILY EMERGING MARKETS EQUITY INDEX FUND-NON LENDING
NUVEEN GLOBAL INFRASTRUCTURE FUND
NUVEEN REAL ASSET INCOME AND GROWTH FUND
NUVEEN REAL ASSET INCOME FUND
NUVEEN/SEI TRUST COMPANY INVESTMENT TRUST
OHIO POLICE AND FIRE PENSION FUND
OMERS ADMINISTRATION CORPORATION
PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD
PARAMETRIC EMERGING MARKETS FUND
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
PEAR TREE PANAGORA EMERGING MARKETS FUND
PICTET GLOBAL SELECTION FUND - GLOBAL HIGH YIELD EMERGING EQUITIES FUND
PICTET GLOBAL SELECTION FUND - GLOBAL GROWING MARKET FUND
PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND
PIMCO FUNDS: GLOBAL INVESTORS SERIES PLC
PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC
PUBLIC SECTOR PENSION INVESTMENT BOARD
RBS PENSION TRUSTEE LIMITED
RENAISSANCE EMERGING MARKETS EQUITY PRIVATE POOL
RENAISSANCE EMERGING MARKETS FUND
RENAISSANCE GLOBAL INFRASTRUCTURE FUND
ROBECO EMERGING CONSERVATIVE EQUITIES DST
ROBECO GLOBAL EMERGING MARKETS EQUITY FUND II
SCHRODER COLLECTIVE INVESTMENT TRUST
SCHWAB EMERGING MARKETS EQUITY ETF
SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX EMERGING MARKETS EQUITY FUND
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERGING MARKETS INDEX POOL
SPDR MSCI ACWI LOW CARBON TARGET ETF
SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF
SSGA SPDR ETFS EUROPE I PLC
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
STANDARD LIFE INVESTMENT COMPANY - GLOBAL EMERGING MARKETS EQUITY INCOME FUND
STATE OF MINNESOTA STATE EMPLOYEES RETIREMENT PLAN
STATE OF NEW JERSEY COMMON PENSION FUND D
STATE OF NEW MEXICO EDUCATIONAL RETIREMENT BOARD
STATE STREET ACTIVE EMERGING MARKETS SECURITIES LENDING COMMON TRUST FUND
STATE STREET EMERGING MARKETS ACTIVE SECURITIES LENDING QIB COMMON TRUST FUND
STATE STREET EMERGING MARKETS ENHANCED NON- LENDING COMMON TRUST

FUND

STATE STREET EMERGING MARKETS EQUITY INDEX FUND

STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SSGA EMERGING MARKETS
SELECT EQUITY FUND

STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SSGA ENHANCED EMERGING
MARKETS EQUITY FUND

STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET GLOBAL
EMERGING MARKETS INDEX EQUITY FUND

STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX
EXEMPT RETIREMENT PLANS

STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX
EXEMPT RETIREMENT PLANS

STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO

STATE STREET IRELAND UNIT TRUST

STATE STREET MSCI BRAZIL INDEX NON-LENDING COMMON TRUST FUND

STATE STREET RUSSELL RAFI GLOBAL EX-U.S. INDEX NON-LENDING COMMON TRUST
FUND

STICHTING CUSTODY ROBECO INSTITUTIONAL RE: ROBECO INSTITUTIONEEL
EMERGING MARKETS FONDS

STICHTING DELA DEPOSITARY & MANAGEMENT

SUNSUPER SUPERANNUATION FUND

TEACHER RETIREMENT SYSTEM OF TEXAS

TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS

TEXAS MUNICIPAL RETIREMENT SYSTEM

THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT
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THE BOARD OF THE PENSION PROTECTION FUND

THE CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM

THE GOVERNMENT OF THE PROVINCE OF ALBERTA

THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NIKKO BRAZIL EQUITY
MOTHER FUND

THE MONETARY AUTHORITY OF SINGAPORE

THE NOMURA TRUST AND BANKING CO., LTD. RE: INTERNATIONAL EMERGING STOCK
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THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

THE SEVENTH SWEDISH NATIONAL PENSION FUND- AP 7 EQUITY FUND

THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO

TRUST & CUSTODY SERVICES BANK, LTD. RE: EMERGING EQUITY PASSIVE MOTHER
FUND

TRUST & CUSTODY SERVICES BANK, LTD.RE: BRAZIL INFRASTRUCTURE EQUITY FUND

UNIVERSITY OF WISCONSIN FOUNDATION

UTAH STATE RETIREMENT SYSTEMS

VANGUARD EMERGING MARKETS STOCK INDEX FUND

VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD
INTERNATIONAL EQUITY INDEX FUNDS

VANGUARD FUNDS PUBLIC LIMITED COMPANY

VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND

VANGUARD INVESTMENT SERIES PLC

VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX

FUND

VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD
INTERNATIONAL EQUITY INDEX FUNDS
VICTORY CAPITAL INTERNATIONAL COLLECTIVE INVESTMENT TRUST
VICTORY SOPHUS EMERGING MARKETS FUND
VICTORY SOPHUS EMERGING MARKETS SMALL CAP FUND
VICTORY SOPHUS EMERGING MARKETS VIP SERIES
VIRGINIA RETIREMENT SYSTEM
VOYA EMERGING MARKETS INDEX PORTFOLIO
VOYA INVESTMENT MANAGEMENT CO. LLC
VOYA MULTI-MANAGER EMERGING MARKETS EQUITY FUND
WATER AND POWER EMPLOYEES RETIREMENT PLAN
WISDOMTREE EMERGING MARKETS DIVIDEND FUND
WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND
WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND
WISDOMTREE GLOBAL HIGH DIVIDEND FUND
WSIB INVESTMENT (PUBLIC EQUITIES) POOLED FUND TRUST
NUSHARES ESG EM MKTS EQ ETF – ISE
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
BUREAU OF LABOR FUNDS-LABOR PENSION FUND
BUREAU OF LABOR FUNDS-LABOR PENSION FUND
COLUMBIA CAPITAL ALLOCATION AGGRESSIVE PORTFOLIO
COLUMBIA CAPITAL ALLOCATION MODERATE AGGRESSIVE PORTFOLIO
COLUMBIA CAPITAL ALLOCATION MODERATE PORTFOLIO
CONSTRUCTION & BUILDING UNIONS SUPERANNUATION FUND
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EMERGING MARKETS FUND
JNL/BROOKFIELD GLOBAL INFRASTRUCTURE AND MLP FUND
JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND
JPMORGAN BRAZIL INVESTMENT TRUST PLC
JPMORGAN FUNDS
JPMORGAN FUNDS (IRELAND) ICAV
JPMORGAN FUNDS LATIN AMERICA EQUITY FUND
MINISTRY OF STRATEGY AND FINANCE
NEW SOUTH WALES TREASURY CORPORATION AS TRUSTEE FOR THE TCORPIM
SPECIALIST EMERGING MARKET SHARE FUND
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
SCHRODER GLOBAL BLEND FUND
SCHRODER GLOBAL VALUE FUND
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL
STICHTING PENSIOENFONDS VOOR HUISARTSEN
T. ROWE PRICE GLOBAL ALLOCATION FUND, INC.
T. ROWE PRICE INTERNATIONAL SMALL-CAP EQUITY TRUST
T. ROWE PRICE EMERGING MARKETS VALUE STOCK FUND
T. ROWE PRICE FUNDS SICAV
T. ROWE PRICE INTERNATIONAL DISCOVERY FUND
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045833
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792

THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045796
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD
STAR FUNDS

p. Ricardo José Martins Gimenez