

TRANSMISSORA ALIANÇA DE ENERGIA ELÉTRICA S.A.

COMPANHIA ABERTA

CNPJ/MF 07.859.971/0001-30

NIRE 33.3.0027843-5

ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA

REALIZADA EM 06 DE MARÇO DE 2020

DATA, HORA E LOCAL: Realizada em 06 de março de 2020, às 08:00 horas, na sede da Companhia, localizada na Praça Quinze de Novembro, nº 20, 6º andar, Salas 601 e 602, Centro, na Cidade e Estado do Rio de Janeiro.

PRESENCAS: Acionistas representando 73,07% 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 20, 27 e 28 de fevereiro de 2020, nas páginas 9, 26 e 146, respectivamente, e no jornal Valor Econômico nas edições dos dias 20, 21 e 26 de fevereiro de 2020, nas páginas C9, B11 e B5, respectivamente.

MESA: Assumiu a presidência dos trabalhos a Srta. Natalia 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. Raul Lycurgo Leite, Diretor Presidente e Diretor Jurídico e Regulatório da Companhia como representante da Administração.

ORDEM DO DIA: Deliberar sobre a aquisição, pela Companhia, da integralidade das ações de emissão da Rialma Transmissora de Energia I S.A. detidas pela Rialma Administração e Participações S.A., representativas de 100% (cem por cento) de seu capital social total, nos termos da alínea “n”, do § primeiro do artigo 12 do Estatuto Social da Companhia.

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 da matéria, deliberaram, por maioria de votos, tendo sido computados 98,11% de votos a favor (representados por 423.481.279 ações ordinárias), 0,81% de votos contra (representados por 3.483.940 ações ordinárias) e 1,08% de abstenção (representados por 4.675.153 ações ordinárias), pela aprovação, sem quaisquer ressalvas ou restrições, da aquisição, pela Companhia, de 100% (cem por cento) das ações representativas do capital social e votante da Rialma Transmissora de Energia I S.A., por meio da celebração do Contrato de Compra e Venda de Participações e Outras Avenças com a Rialma Administração e Participações S.A. (“Rialma Administração”), pelo valor de R\$56.717.000,00 (cinquenta e seis milhões e setecentos e dezessete mil reais), sujeito aos ajustes previstos no Contrato. Por fim, fica a Administração da

companhia autorizada a tomar todas as medidas e realizar todos os procedimentos necessários à conclusão da aquisição.

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.

Natalia Silva de Lima
Presidente da Mesa

Bárbara da Cunha Xavier
Secretária

Raul Lycurgo Leite
Diretor Presidente e Diretor Jurídico e Regulatório
Representante da Administração

Acionistas:

Companhia Energética de Minas Gerais – Cemig
p. Natalia Silva de Lima

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

BRAM – BRADESCO ASSET MANAGEMENT S.A. DISTRIBUIDORA DE TÍTULOS
E VALORES MOBILIÁRIOS
p. Clara Calazans da Silva Nascimento

Oswaldo Ramos Mateos

CARMIGNAC EMERGENTS

CARMIGNAC PORTFOLIO - EMERGENTS
FP CARMIGNAC EMERGING MARKETS
MONEDA LATIN AMERICAN EQUITIES FUND (DELAWARE) LP
MONEDA S.A. AGF PARA MONEDA SMALL CAP LATINOAMERICA FONDO DE INVERSION
NOMURA MULTI MANAGERS FUND V - GLOBAL INFRASTRUCTURE EQUITY PREMIUM
NOMURA MULTI MANAGERS FUND V - WORLD INFRASTRUCTURE EQUITY
THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED IN ITS CAPACITY AS TRUSTEE
OF THE BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND
UNISUPER
BEST INVESTMENT CORPORATION
BEST INVESTMENT CORPORATION
AB CANADA EMERGING MARKETS STRATEGIC CORE EQUITY FUND
ACADIAN COLLECTIVE INVESTMENT TRUST
ACADIAN COLLECTIVE INVESTMENT TRUST
ACADIAN EMERGING MARKETS EQUITY II FUND, LLC
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC
ACADIAN EMERGING MARKETS SMALL-CAP LONG-SHORT EQUITY II FUND
AGF INVESTMENTS, INC
ALBERTA INVESTMENT MANAGEMENT CORPORATION
ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN)
LIMITED
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED
ARROWSTREET US GROUP TRUST
ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN)
LIMITED
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
CALVERT EMERGING MARKETS ADVANCEMENT FUND
CATERPILLAR INC. MASTER RETIREMENT TRUST
CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST
CITY OF NEW YORK GROUP TRUST
CITY OF NEW YORK GROUP TRUST
CITY OF NEW YORK GROUP TRUST
COLLEGE RETIREMENT EQUITIES FUND
COMMONFUND SCREENED GLOBAL EQUITY, LLC
COMMONWEALTH SPECIALIST FUND 36
EMERGING MARKETS EQUITY SELECT ETF
EQUIPSUPER
FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND
FRANKLIN LIBERTYSHARES ICAV

GLOBAL X SUPERDIVIDEND ETF
GMAM GROUP PENSION TRUST II
HARBOR ROBECO EMERGING MARKETS ACTIVE EQUITIES FUND
HARBOR ROBECO EMERGING MARKETS CONSERVATIVE EQUITIES FUND
IBM 401(K) PLUS PLAN
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT, A T F S R P A T/RET
STAFF BEN
PLAN AND TRUST
INVESCO FUNDS
INVESCO LOW VOLATILITY EMERGING MARKETS FUND
JNL MULTI-MANAGER INTERNATIONAL SMALL CAP FUND
KAISER PERMANENTE GROUP TRUST
KAISER PERMANENTE GROUP TRUST
KAISER PERMANENTE GROUP TRUST
LEGAL & GENERAL GLOBAL EQUITY INDEX FUND
LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST
M&G (LUX) INVESTMENT FUNDS 1
MANAGED PENSION FUNDS LIMITED
MANAGED PENSION FUNDS LIMITED
MANAGED PENSION FUNDS LIMITED
MAPLE-BROWN ABBOTT FUNDS P.L.C. - MAPLE-BROWN ABBOTT GLOBAL
INFRASTRUCTURE FUND
MAPLE-BROWN ABBOTT GLOBAL LISTED INFRASTRUCTURE FUND
MGTS AFH DA GLOBAL EMERGING MARKETS EQUITY FUND
MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST
NEW YORK STATE TEACHERS RETIREMENT SYSTEM
NEW YORK STATE TEACHERS RETIREMENT SYSTEM
NORGES BANK
NORTHERN MULTI-MANAGER GLOBAL LISTED INFRASTRUCTURE FUND
NUVEEN GLOBAL INFRASTRUCTURE FUND
NUVEEN GLOBAL INVESTORS FUND PLC - NUVEEN GLOBAL INFRASTRUCTURE FUND
NUVEEN GLOBAL INVESTORS FUND PLC - NUVEEN REAL ASSET INCOME FUND
NUVEEN REAL ASSET INCOME AND GROWTH FUND
NUVEEN REAL ASSET INCOME FUND
NUVEEN/SEI TRUST COMPANY INVESTMENT TRUST
OMERS ADMINISTRATION CORPORATION
OPSEU PENSION PLAN TRUST FUND
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
PARAMETRIC EMERGING MARKETS FUND
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
PICTET GLOBAL SELECTION FUND - GLOBAL GROWING MARKET FUND
PIMCO EQUITY SERIES: PIMCO RAE EMERGING MARKETS FUND
PRINCIPAL DIVERSIFIED REAL ASSET CIT
PRINCIPAL FUNDS, INC - DIVERSIFIED REAL ASSET FUND
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI
RARE GLOBAL INFRASTRUCTURE VALUE FUND

RENAISSANCE GLOBAL INFRASTRUCTURE FUND
ROCHE U.S. RETIREMENT PLANS MASTER TRUST
SCHWAB EMERGING MARKETS EQUITY ETF
SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW
VOLATILITY INDEX
EMERGING MARKETS EQUITY FUND
SSGA SPDR ETFS EUROPE I PLC
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
STATE STREET ACTIVE EMERGING MARKETS SECURITIES LENDING COMMON TRUST
FUND
STATE STREET DEFENSIVE EMERGING MARKETS EQUITY FUND
STATE STREET EMERGING MARKETS ACTIVE SECURITIES LENDING COMMON TRUST
FUND
STATE STREET EMERGING MARKETS ENHANCED NON- LENDING COMMON TRUST FUND
STATE STREET EMERGING MARKETS SMALL CAP ACTIVE SECURITIES LENDING QIB
COMMON TRUST FUND
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING
MARKETS SELECT EQUITY FUND
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET ENHANCED
EMERGING MARKETS EQUITY FUND
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV- STATE STREET EMERGING
MARKETS SMALL CAP 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 ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX
EXEMPT RETIREMENT PLANS - STATE STREET MSCI EMERGING MARKETS SMALL CAP
INDEX SECURITIES LENDING FUND
STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO
STATE STREET IRELAND UNIT TRUST
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON
TRUST FUND
STATE STREET RUSSELL RAFI GLOBAL EX-U.S. INDEX NON-LENDING COMMON TRUST
FUND
SYMMETRY CANADIAN EQUITY FUND
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
TESCO PLC PENSION SCHEME
TEXAS MUNICIPAL RETIREMENT SYSTEM
TEXAS MUNICIPAL RETIREMENT SYSTEM
THE BOARD OF THE PENSION PROTECTION FUND
THE GE UK PENSION COMMON INVESTMENT FUND
THE MONETARY AUTHORITY OF SINGAPORE
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST
THE WAWANESA MUTUAL INSURANCE COMPANY

TIAA-CREF QUANT INTERNATIONAL SMALL-CAP EQUITY FUND
VANECK VECTORS BRAZIL SMALL- CAP ETF
VANGUARD FUNDS PUBLIC LIMITED COMPANY
VANGUARD FUNDS PUBLIC LIMITED COMPANY
VANGUARD FUNDS PUBLIC LIMITED COMPANY
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
VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO
VIRGINIA RETIREMENT SYSTEM
VOYA MULTI-MANAGER EMERGING MARKETS EQUITY FUND
WASHINGTON STATE INVESTMENT BOARD
WASHINGTON STATE INVESTMENT BOARD
WISDOMTREE EMERGING MARKETS DIVIDEND FUND
WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND
WISDOMTREE GLOBAL HIGH DIVIDEND FUND
ACADIAN EMERGING MARKETS SMALL-CAP L-S EQUITY FUND
MONEDA LUXEMBOURG SICAV - LATIN AMERICA EQUITIES FD
ANZ WHOLESALE INTERNATIONAL LISTED INFRASTRUCTURE FUND
BRITISH COAL STAFF SUPERANNUATION SCHEME
BRITISH COAL STAFF SUPERANNUATION SCHEME
BUREAU OF LABOR FUNDS - LABOR PENSION FUND
FLEXSHARES EMERGING MARKETS QUALITY LOW VOLATILITY INDEX FUND
MINEWORKERS`PENSION SCHEME
MISSOURI EDUCATION PENSION TRUST
OPTIMIX GLOBAL LISTED INFRASTRUCTURE SECURITIES TRUST
OPTIMIX WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
ROBECO CAPITAL GROWTH FUNDS
SCRI - ROBECO QI CUSTOMIZED EMERGING MARKETS ENHANCED INDEX EQUITIES FUND
SCRI - ROBECO QI INSTITUTIONAL EMERGING MARKETS ENHANCED INDEX EQUITIES
FUND
T. ROWE PRICE GLOBAL ALLOCATION FUND, INC.
T. ROWE PRICE INTERNATIONAL SMALL-CAP EQUITY TRUST
T. ROWE PRICE INTERNATIONAL DISCOVERY FUND
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST
VANGUARD EMERGING MARKETS STOCK INDEX FUND
VANGUARD ESG INTERNATIONAL STOCK ETF
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL
STOCK MARKET
INDEX TRUST
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD
STAR FUNDS

