

TRANSMISSORA ALIANÇA DE ENERGIA ELÉTRICA S.A.

NIRE 33.3.0027843-5

CNPJ/MF 07.859.971/0001-30

Companhia Aberta

ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA

REALIZADA EM 14 DE JUNHO DE 2018

DATA, HORA E LOCAL: Realizada aos 14 dias do mês de junho de 2018, às 10:00 horas, na sede social da Transmissora Aliança de Energia Elétrica S.A. (“Companhia”), na Praça XV de Novembro nº 20, salas 601 e 602, Centro, na Cidade e Estado do Rio de Janeiro.

PRESENÇA: Acionistas representando 72,02% do Capital Social votante da Companhia, conforme se verifica pelas assinaturas constantes do Livro de Presença de Acionistas da Companhia. Presente, ainda, o Sr. Raul Lycurgo Leite, Diretor Presidente, Jurídico e Regulatório da Companhia, como representante da Administração.

CONVOCAÇÃO E PUBLICAÇÕES: Editais de Convocação publicados no Diário Oficial do Estado do Rio de Janeiro nas edições dos dias 30 de maio, 04 e 05 de junho de 2018, nas páginas 24, 13 e 17, respectivamente, e no jornal Valor Econômico nas edições dos dias 30 e 31 de maio, e nos dias 1º, 02, 03 e 04 de junho de 2018, todos na página B7.

MESA: Assumiu a presidência dos trabalhos a Srta. Mariana Sant’Anna Magalhães, 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.

ORDEM DO DIA: Deliberar sobre: **(I)** aprovação da participação da Companhia no Leilão nº 002/2018-ANEEL (“Leilão”), de forma individual ou como integrante de consórcio, nos termos do inciso XV, parágrafo primeiro, do artigo 12 do Estatuto Social da Companhia; e

(II) constituição de Sociedades de Propósito Específico (SPEs) exigidas nos termos do Edital do Leilão.

SUSPENSÃO: Tendo em vista a presença de acionistas representando 72,02% do Capital Social votante da Companhia, conforme se verifica pelas assinaturas constantes do Livro de Presença de Acionistas da Companhia, a Assembleia foi devidamente instalada em 14 de junho de 2018. Abertos os trabalhos, a acionista Companhia Energética de Minas Gerais - CEMIG, representando 36,97% das ações com direito à voto da Companhia, solicitou a suspensão da presente Assembleia Geral Extraordinária até o dia 19 de junho de 2018 para que possa fazer a conclusão do seu processo decisório interno, estando apta a votar, via orientação de voto, nas matérias previstas na Ordem do Dia da presente Assembleia. Ato seguinte, foi deliberada e aprovada, por maioria dos acionistas presentes, com a abstenção de voto dos acionistas representados pela Srta. Diane Flavia Maia de Oliveira, a suspensão da presente Assembleia Geral Extraordinária até o dia 19 de junho de 2018, às 14h00, data em que se dará continuidade aos trabalhos e à discussão das matérias objeto da Ordem do Dia, ao que os acionistas presentes se declaram cientes e convocados, independentemente das formalidades de publicação de novo edital de convocação.

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

Rio de Janeiro, 14 de junho de 2018.

Mariana Sant'Anna Magalhães

Presidente da mesa

Bárbara da Cunha Xavier

Secretária

Acionistas:

Companhia Energética de Minas Gerais - CEMIG
p. Mariana Sant'Anna Magalhães

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

p. Diane Flavia Maia de Oliveira

4D EMERGING MARKETS INFRASTRUCTURE FUND
CARMIGNAC EMERGENTS
CARMIGNAC PORTFOLIO - EMERGENTS
CARMIGNAC PORTFOLIO-EMERGING PATRIMOINE
NBIMC LOW VOLATILITY EMERGING MARKETS EQUITY FUND
RBC QUANT EMERGING MARKETS DIVIDEND LEADERS ETF
ROBECO CAPITAL GROWTH FUNDS
BEST INVESTMENT CORPORATION
SCHRODER GLOBAL ALLOCATOR FUND
ACADIAN COLLECTIVE INVESTMENT TRUST
ACADIAN EMERGING MARKETS EQUITY FUND
ACADIAN EMERGING MARKETS EQUITY II FUND, LLC
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC
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
ARIZONA PSPRS TRUST
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN
AMERICA
BRITISH AIRWAYS PENSION TRUSTEES LIMITED - MAIN A/C
BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C)
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
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CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
CANADA PENSION PLAN INVESTMENT BOARD
CITY OF NEW YORK GROUP TRUST
CITY OF NEW YORK GROUP TRUST
COLLEGE RETIREMENT EQUITIES FUND

COLLEGE RETIREMENT EQUITIES FUND
CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND
EATON VANCE MANAGEMENT
EATON VANCE TRUST COMPANY COMMON TRUST FUND - PARAMETRIC
STRUCTURED EMERGING MARKETS EQUITY COMMON TRUST FUND
EMERGING MARKETS EQUITY SELECT ETF
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND
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FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX
FUND
FIRST TRUST BRAZIL ALPHADDEX FUND
FIRST TRUST RIVERFRONT DYNAMIC EMERGING MARKETS ETF
FLORIDA STATE BOARD OF ADMINISTRATION
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZIL ETF
FSS EMERGING MARKET EQUITY TRUST
GOVERNMENT EMPLOYEES SUPERANNUATION BOARD
INVESCO LOW VOLATILITY EMERGING MARKETS FUND
ISHARES III PUBLIC LIMITED COMPANY
ISHARES MSCI BRAZIL SMALL-CAP ETF
ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF
JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY
ALLOCATION FUND
JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND
KAISER PERMANENTE GROUP TRUST
KENTUCKY RETIREMENT SYSTEMS
KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND
LACM EMERGING MARKETS FUND L.P.
LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND
LEGAL & GENERAL GLOBAL EQUITY INDEX FUND
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD.
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LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED
LEGG MASON GLOBAL FUNDS PLC
LEGG MASON GLOBAL FUNDS PLC
MACKENZIE EMERGING MARKETS CLASS
MACKENZIE EMERGING MARKETS OPPORTUNITIES CLASS
MANAGED PENSION FUNDS LIMITED
MANAGED PENSION FUNDS LIMITED

MDPIM EMERGING MARKETS EQUITY POOL
MERCER QIF FUND PLC
MERCER QIF FUND PLC
METZLER STRATEGIC INVESTMENTS PUBLIC LIMITED COMPANY / GLOBAL
OPPORTUNITIES FUND
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST
NORGES BANK
NORTHERN MULTI-MANAGER GLOBAL LISTED INFRASTRUCTURE FUND
NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE
MARKET INDEX FUND - LENDING
NUVEEN GLOBAL INFRASTRUCTURE FUND
NUVEEN GLOBAL INVESTORS FUND PLC - NUVEEN REAL ASSET INCOME
FUND
NUVEEN GLOBAL INVESTORS FUND, PLC - 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
OLD WESTBURY STRATEGIC OPPORTUNITIES FUND
OMERS ADMINISTRATION CORPORATION
OMERS ADMINISTRATION CORPORATION
PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD
PARAMETRIC EMERGING MARKETS FUND
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
PICTET - EMERGING MARKETS SUSTAINABLE EQUITIES
PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL EMERGING MARKETS
FUND
PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGING
MARKETS EQUITY ETF
PIMCO FUNDS: GLOBAL INVESTORS SERIES PLC
PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC
POWERSHARES PUREBETA FTSE EMERGING MARKETS PORTFOLIO
PRINCIPAL FUNDS, INC - DIVERSIFIED REAL ASSET FUND
PUBLIC SECTOR PENSION INVESTMENT BOARD
RAILWAYS PENSION TRUSTEE COMPANY LIMITED
RARE GLOBAL INFRASTRUCTURE VALUE FUND
RBS PENSION TRUSTEE LIMITED
RENAISSANCE GLOBAL INFRASTRUCTURE FUND
SCHRODER COLLECTIVE INVESTMENT TRUST
SCHWAB EMERGING MARKETS EQUITY ETF
SCRI ROBECO CUSTOMIZED QUANT EMERGING MARKETS FONDS
SSGA SPDR ETFS EUROPE I PLC
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
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COMMON TRUST FUND
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COMMON TRUST FUND
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MARKETS SELECT EQUITY FUND
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SSGA ENHANCED
EMERGING MARKETS 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
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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
SUNSUPER SUPERANNUATION FUND
TEACHER RETIREMENT SYSTEM OF TEXAS
TEACHER RETIREMENT SYSTEM OF TEXAS
TEXAS MUNICIPAL RETIREMENT SYSTEM
TEXAS MUNICIPAL RETIREMENT SYSTEM
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE
INVESTMENT FUND PLAN
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 MONETARY AUTHORITY OF SINGAPORE
THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO
THREADNEEDLE INVESTMENT FUNDS ICVC
UAW RETIREE MEDICAL BENEFITS TRUST
UAW RETIREE MEDICAL BENEFITS TRUST
UAW RETIREE MEDICAL BENEFITS TRUST
UAW RETIREE MEDICAL BENEFITS TRUST
UAW RETIREE MEDICAL BENEFITS TRUST
UNIVERSITY OF WISCONSIN FOUNDATION
UPS GROUP TRUST

UTAH STATE RETIREMENT SYSTEMS
VANECK VECTORS BRAZIL SMALL-CAP ETF
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD
INTERNATIONAL EQUITY INDEX FUNDS
VANGUARD FUNDS PUBLIC LIMITED COMPANY
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VANGUARD FUNDS PUBLIC LIMITED COMPANY
VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND
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
VERIZON MASTER SAVINGS TRUST
VIRGINIA RETIREMENT SYSTEM
VIRTUS GLOVISTA EMERGING MARKETS ETF
VOYA INVESTMENT MANAGEMENT CO. LLC
WATER AND POWER EMPLOYEES RETIREMENT PLAN
WISDOMTREE EMERGING MARKETS DIVIDEND FUND
WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF
WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND
WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND
WISDOMTREE GLOBAL HIGH DIVIDEND FUND
ACADIAN EMERGING MARKETS SMALL-CAP L-S EQUITY FUND
BRITISH COAL STAFF SUPERANNUATION SCHEME
BRITISH COAL STAFF SUPERANNUATION SCHEME
BUREAU OF LABOR FUNDS-LABOR PENSION FUND
COLUMBIA GLOBAL STRATEGIC EQUITY FUND
JNL/BROOKFIELD GLOBAL INFRASTRUCTURE AND MLP FUND
JPMORGAN BRAZIL INVESTMENT TRUST PLC
JPMORGAN FUNDS
JPMORGAN FUNDS
JPMORGAN FUNDS LATIN AMERICA EQUITY FUND
MINEWORKERS`PENSION SCHEME
MINEWORKERS`PENSION SCHEME
MINISTRY OF STRATEGY AND FINANCE
NEW SOUTH WALES TREASURY CORPORATION AS TRUSTEE FOR THE
TCORPIM SPECIALIST EMERGING MARKET SHARE FUND
OPTIMIX GLOBAL LISTED INFRASTRUCTURE SECURITIES TRUST
OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
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T. ROWE PRICE GLOBAL ALLOCATION FUND, INC.
T. ROWE PRICE INTERNATIONAL SMALL-CAP EQUITY TRUST
T. ROWE PRICE EMERGING MARKETS VALUE STOCK FUND
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T. ROWE PRICE INTERNATIONAL DISCOVERY FUND
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045833
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792
VANGUARD EMERGING MARKETS STOCK INDEX FUND
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF
VANGUARD STAR FUNDS