

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 30 DE AGOSTO DE 2019

DATA, HORA E LOCAL: Realizada em 30 de agosto de 2019, às 10:00 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 75,58% 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 15, 16 e 19 de agosto de 2019, nas páginas 6 e 7, 9 e 6, respectivamente, e no jornal Valor Econômico nas edições dos dias 15, 16, 17, 18 e 19 de agosto de 2019, nas páginas C9, C2 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 Brasnorte Transmissora de Energia S.A. detidas pela Bipar Energia S.A., representativas de 11,62% (onze vírgula sessenta e dois 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 99,86% de votos a favor (representados por 445.841.435 ações ordinárias) e 0,14% de abstenção (representados por 620.600 ações ordinárias), pela aprovação, sem quaisquer ressalvas ou restrições, da aquisição, pela Companhia, de 11,62% (onze vírgula sessenta e dois por cento) das ações representativas do capital social e votante da Brasnorte Transmissora de Energia S.A., por meio da celebração do Contrato de Compra e Venda de Participações e Outras Avenças com a Bipar Energia, Telecomunicação e Indústria Metalúrgica S.A. (“Bipar”), pelo valor de R\$17.654.000,00 (dezessete milhões e seiscentos e cinquenta e quatro 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. Por solicitação da

acionista CEMIG, registra-se o seu voto favorável, condicionado a realização do depósito judicial do valor da aquisição de participação do ativo, de modo a garantir que os credores recebam seus créditos, nos termos do plano de recuperação judicial ou a solicitação pela TAESA, ao juiz da recuperação judicial, de conta específica em que o valor da aquisição de participação do ativo será depositado. A Companhia prestou o esclarecimento de que já existe decisão nos autos do processo de recuperação judicial da Bipar, autorizando que o pagamento pela aquisição das participações acionárias poderá ser realizado diretamente na conta bancária da Bipar.

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

CARMIGNAC EMERGENTS
CARMIGNAC PORTFOLIO – EMERGENTS
MAPLE-BROWN ABBOTT FUNDS P.L.C. - MAPLE-BROWN ABBOTT GLOBAL INFRASTRUCTURE FUND
MAPLE-BROWN ABBOTT GLOBAL LISTED INFRASTRUCTURE FUND
MONEDA LATIN AMERICAN EQUITIES FUND (DELAWARE) LP
MONEDA S.A. AGF PARA MONEDA SMALL CAP LATINOAMERICA FONDO DE INVERSION
NBIMC LOW VOLATILITY EMERGING MARKETS EQUITY FUND

NOMURA MULTI MANAGERS FUND V - GLOBAL INFRASTRUCTURE EQUITY PREMIUM
NOMURA MULTI MANAGERS FUND V - WORLD INFRASTRUCTURE EQUITY
UNISUPER
BEST INVESTMENT CORPORATION
BEST INVESTMENT CORPORATION
AB CANADA EMERGING MARKETS STRATEGIC CORE EQUITY FUND
AB COLLECTIVE INVESTMENT TRUST SERIES
ACADIAN ALL COUNTRY WORLD EX US FUND
ACADIAN ALL COUNTRY WORLD MANAGED VOLATILITY EQUITY FUND,LLC
ACADIAN COLLECTIVE INVESTMENT TRUST
ACADIAN COLLECTIVE INVESTMENT TRUST
ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST
ACADIAN EMERGING MARKETS EQUITY FUND
ACADIAN EMERGING MARKETS EQUITY II FUND, LLC
ACADIAN EMERGING MARKETS MANAGED VOLATILITY EQUITY FUND, LLC
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC
ACADIAN EMERGING MARKETS SMALL-CAP LONG-SHORT EQUITY II FUND
ADVANCED SERIES TRUST - AST T. ROWE PRICE DIVERSIFIED REAL GROWTH PORTFOLIO
ADVANCED SERIES TRUST - AST T. ROWE PRICE GROWTH OPPORTUNITIES PORTFOLIO
ADVISORS' INNER CIRCLE FUND - ACADIAN EMERGING MARKETS PORTFOLIO
AGF INVESTMENTS, INC
ALLIANCEBERNSTEIN DELAWARE BUSINESS TRUST - AB EMERGING MARKETS STRATEGIC CORE EQUITY SERIES
AMERICAN HONDA MASTER RETIREMENT TRUST
AQUARIUS INTERNATIONAL FUND
ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) LIMITED
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED
ARROWSTREET CAPITAL IRELAND LIMITED FOR AND ON BEHALF OF ARROWSTREET GLOBAL EQUITY CCF,
A SUB-FUND OF THE ARROWSTREET COMMON CONTRACTUAL FUND
ARROWSTREET COLLECTIVE INVESTMENT TRUST
ARROWSTREET US GROUP TRUST
ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMITED
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
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
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
CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST
CF DV ACWI EX-U.S. IMI FUND
CHEVRON MASTER PENSION TRUST
CHEVRON UK PENSION PLAN
CITY OF NEW YORK GROUP TRUST
CITY OF NEW YORK GROUP TRUST
CITY OF NEW YORK GROUP TRUST
COLLEGE RETIREMENT EQUITIES FUND
COLORADO PUBLIC EMPLOYEES RETIREMENT ASSOCIATION
COMMONFUND SCREENED GLOBAL EQUITY, LLC
COMMONWEALTH SPECIALIST FUND 36
CORNELL UNIVERSITY
COX ENTERPRISES INC MASTER TRUST
DRIEHAUS EMERGING MARKETS GROWTH FUND
EMERGING MARKETS EQUITY SELECT ETF
EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS
EQUIPSUPER
FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
FIRST TRUST BRAZIL ALPHADDEX FUND
FLORIDA RETIREMENT SYSTEM TRUST FUND
FLORIDA STATE BOARD OF ADMINISTRATION

FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST
FRANKLIN LIBERTYSHARES ICAV
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZIL ETF
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN AMERICA ETF
GMAM GROUP PENSION TRUST II
GMAM GROUP PENSION TRUST II
GMAM GROUP PENSION TRUST III
GMAM INVESTMENT FUNDS TRUST
GMAM INVESTMENT FUNDS TRUST
GREATBANC COLLECTIVE INVESTMENT TRUST IV
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
JAPAN TRUSTEE SERVICES BANK, LTD. STB LM BRAZILIAN HIGH DIVIDEND EQUITY MOTHER FUND
JNL MULTI-MANAGER INTERNATIONAL SMALL CAP FUND
KAISER PERMANENTE GROUP TRUST
KAISER PERMANENTE GROUP TRUST
KENTUCKY RETIREMENT SYSTEMS
KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND
LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS INDEX FUND
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND
LEGAL & GENERAL GLOBAL EQUITY INDEX FUND
LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
MANAGED PENSION FUNDS LIMITED
MANAGED PENSION FUNDS LIMITED
MANAGED PENSION FUNDS LIMITED
MERCER QIF FUND PLC
MERCER QIF FUND PLC
MGI FUNDS PLC
MICHELIN NORTH AMERICA (CANADA) INC. MASTER TRUST
MICHELIN NORTH AMERICA INC. MASTER RETIREMENT TRUST
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST
NEW YORK STATE TEACHERS RETIREMENT SYSTEM
NORGES BANK
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
OMERS ADMINISTRATION CORPORATION
OPSEU PENSION PLAN TRUST FUND
PACER EMERGING MARKETS CASH COWS 100 ETF
PARAMETRIC EMERGING MARKETS FUND
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
PIMCO EQUITY SERIES: PIMCO RAE EMERGING MARKETS FUND
PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGING MARKETS EQUITY ETF
PIMCO RAE EMERGING MARKETS FUND LLC
PRINCIPAL DIVERSIFIED REAL ASSET CIT
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI
SCHRODER COLLECTIVE INVESTMENT TRUST
SCHRODER COLLECTIVE INVESTMENT TRUST
SCHWAB EMERGING MARKETS EQUITY ETF
SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC –
FUNDAMENTAL LOW VOLATILITY INDEX EMERGING MARKETS EQUITY FUND
SPDR S&P EMERGING MARKETS SMALL CAP ETF
SSGA SPDR ETFS EUROPE I PLC
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD
STATE STREET ACTIVE EMERGING MARKETS SECURITIES LENDING COMMON TRUST FUND
STATE STREET DISCIPLINED 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 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
STATE TEACHERS RETIREMENT SYSTEM OF OHIO
STICHTING PENSIOENFONDS ING
SUNSUPER SUPERANNUATION FUND
SYMMETRY EAFE EQUITY FUND
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
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 GE UK PENSION COMMON INVESTMENT FUND
THE GOVERNMENT OF HIS MAJESTY THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM
THE GOVERNMENT OF THE PROVINCE OF ALBERTA
THE MONETARY AUTHORITY OF SINGAPORE
THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD
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
THREADNEEDLE INVESTMENT FUNDS ICVC
TIAA-CREF QUANT INTERNATIONAL SMALL-CAP EQUITY FUND
UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST
UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM
UTAH STATE RETIREMENT SYSTEMS
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
VERIZON MASTER SAVINGS TRUST
VIRGINIA RETIREMENT SYSTEM
VIRTUS GLOVISTA EMERGING MARKETS ETF
VOYA MULTI-MANAGER EMERGING MARKETS EQUITY FUND
WASHINGTON STATE INVESTMENT BOARD
WASHINGTON STATE INVESTMENT BOARD
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 EMERGING MARKETS SMALLCAP DIVIDEND FUND
ACADIAN EMERGING MARKETS SMALL-CAP L-S EQUITY FUND
DRIEHAUS EMERGING MARKETS EQUITY F(A SUB-F HEREBY REPRESENTED BY ITS UMBRELLA FUND HEPTAGON F PLC)
MONEDA LUXEMBOURG SICAV - LATIN AMERICA EQUITIES FD
ANZ WHOLESALE INTERNATIONAL LISTED INFRASTRUCTURE FUND
BRITISH COAL STAFF SUPERANNUATION SCHEME
BRITISH COAL STAFF SUPERANNUATION SCHEME
FLEXSHARES EMERGING MARKETS QUALITY LOW VOLATILITY INDEX FUND
MINEWORKERS' PENSION SCHEME
MINEWORKERS' PENSION SCHEME
MISSOURI EDUCATION PENSION TRUST
MOMENTUM INVESTMENT FUNDS SICAV-SIF

NEW SOUTH WALES TREASURY CORPORATION AS TRUSTEE FOR THE TCORPIM SPECIALIST EMERGING MARKET SHARE F
NEW YORK STATE COMMON RETIREMENT FUND
OPTIMIX GLOBAL LISTED INFRASTRUCTURE SECURITIES TRUST
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
ROBECO CAPITAL GROWTH FUNDS
ROBECO CAPITAL GROWTH FUNDS
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

p. Livia Beatriz Silva do Prado