





**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 03 DE JANEIRO DE 2019**

**DATA, HORA E LOCAL:** Realizada em 03 de janeiro de 2019, às 11:00 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.

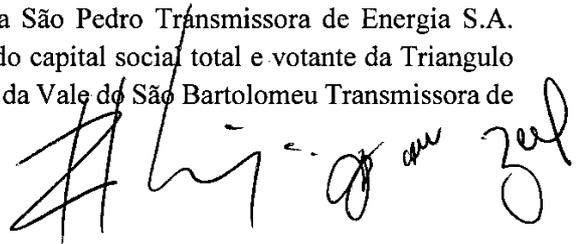
**PRESENCAS:** Acionistas representando 77,17% do capital social da Companhia com direito a voto, conforme se verifica pelas assinaturas constantes do Livro de Presença de Acionistas da Companhia.

**CONVOCAÇÃO E PUBLICAÇÕES:** Editais de Convocação publicados no Diário Oficial do Estado do Rio de Janeiro nas edições dos dias 19, 20 e 21 de dezembro de 2018, nas páginas 7, 6 e 16, respectivamente, e no jornal Valor Econômico nas edições dos dias 19, 20 e 21, 22 e 23 de dezembro de 2018, nas páginas B11, B5 e B8, respectivamente.

**MESA:** Assumiu a presidência dos trabalhos a Sra. 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. Presente, também, o Sr. Raul Lycurgo Leite, Diretor Presidente da Companhia como representante da Administração.

**ORDEM DO DIA:** Deliberar sobre (i) a aprovação da aquisição pela Companhia (a) de 100% das ações representativas do capital social total e votante da São João Transmissora de Energia S.A. e da São Pedro Transmissora de Energia S.A., e (b) de 51% das ações representativas do capital social total e votante da Triângulo Mineiro Transmissora de Energia S.A. e da Vale do São Bartolomeu Transmissora de Energia S.A., em conformidade com o disposto no artigo 256 da Lei nº 6.404, de 15 de dezembro de 1976, conforme alterada (“Lei das Sociedades por Ações”), tendo em conta que constitui investimento relevante, nos termos do artigo 247 da referida Lei.

**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 (i) por unanimidade de votos, tendo sido computados 77,01% de votos a favor (representados por 454.879.907 ações ordinárias) e 0,16% de abstenção (representados por 957.300 ações ordinárias), pela aprovação, sem quaisquer ressalvas ou restrições, da aquisição pela Companhia (a) de 100% das ações representativas do capital social total e votante da São João Transmissora de Energia S.A. (“SJT”) e da São Pedro Transmissora de Energia S.A. (“SPT”), e (b) de 51% das ações representativas do capital social total e votante da Triângulo Mineiro Transmissora de Energia S.A. (“TMT”) e da Vale do São Bartolomeu Transmissora de



Energia S.A. ("VSB"), por meio da celebração do Contrato de Compra e Venda de Participações e Outras Avenças, com a Ambar Energia Ltda. e o Fundo de Investimento em Participações Multiestratégia Milão, sendo os valores por empresa: TMT: R\$150.903.000,00 (cento e cinquenta milhões, novecentos e três mil reais); VSB: R\$126.195.000,00 (cento e vinte e seis milhões, cento e noventa e cinco mil reais); SJT: R\$350.919.000,00 (trezentos e cinquenta milhões, novecentos e dezenove mil reais); SPT: R\$314.520.000,00 (trezentos e catorze milhões, quinhentos e vinte mil reais, sujeito aos ajustes previstos no Contrato, e prevendo pagamento de multa rescisória de até R\$50 milhões (cinquenta milhões de reais), conforme condições descritas no Contrato, caso as condições precedentes tenham sido devidamente cumpridas no prazo contratual e a aquisição, de qualquer das referidas Sociedades, não seja realizada por razão imputável à Companhia.

Em conformidade com o disposto no artigo 256 da Lei das Sociedades por Ações, foi apresentado e arquivado na sede da Companhia o Laudo de Avaliação elaborado pela instituição financeira independente Banco ABC Brasil S.A. tendo em conta que constitui investimento relevante, nos termos do artigo 247 da referida Lei.

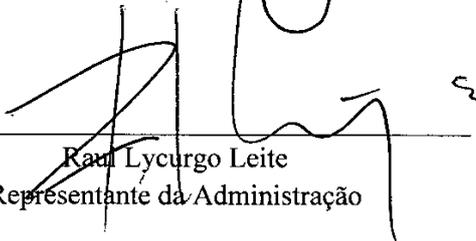
**ENCERRAMENTO:** Nada mais havendo a ser tratado, foi encerrada a assembleia, da qual se lavrou a presente ata que, lida e achada conforme, foi por todos aprovada e assinada.



Mariana Sant'Anna Magalhães  
Presidente da Mesa



Bárbara da Cunha Xavier  
Secretária

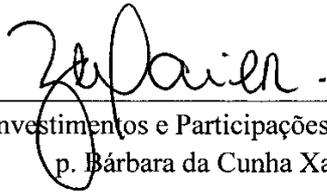


Raul Lycurgo Leite  
Representante da Administração

Acionistas:

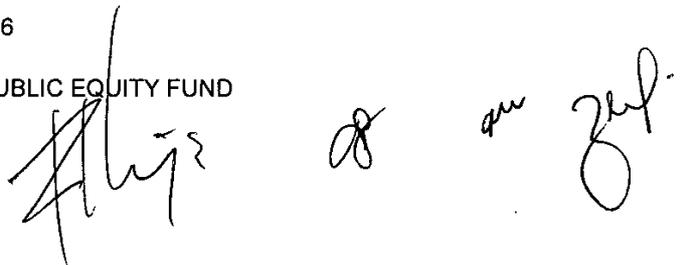


Companhia Energética de Minas Gerais – Cemig  
p. Mariana Sant'Anna Magalhães



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

CARMIGNAC EMERGENTS  
CARMIGNAC PORTFOLIO – EMERGENTS  
CARMIGNAC PORTFOLIO-EMERGING PATRIMOINE  
BEST INVESTMENT CORPORATION  
BEST INVESTMENT CORPORATION  
AB CAP FUND, INC. - AB EMERGING MARKETS CORE PORTFOLIO  
AB CAP FUND, INC. - AB EMERGING MARKETS MULTI-ASSET PORTFOLIO  
AB SICAV I - EMERGING MARKETS EQUITY PORTFOLIO  
AB SICAV I - EMERGING MARKETS MULTI-ASSET PORTFOLIO  
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 INTERNATIONAL ALL-CAP FUND  
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 WELLINGTON MANAGEMENT REAL TOTAL RETURN PORTFOLIO  
ADVISORS' INNER CIRCLE FUND - ACADIAN EMERGING MARKETS PORTFOLIO  
AGF INVESTMENTS, INC  
ALASKA PERMANENT FUND  
ARROWSTREET COLLECTIVE INVESTMENT TRUST  
ARROWSTREET US GROUP TRUST  
BERNSTEIN FUND, INC. INTERNATIONAL STRATEGIC EQUITIES PORTFOLIO  
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA  
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC  
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM  
CAUSEWAY INTERNATIONAL SMALL CAP FUND  
CHEVRON MASTER PENSION TRUST  
CHEVRON UK PENSION PLAN  
CITY OF NEW YORK GROUP TRUST  
CITY OF NEW YORK GROUP TRUST  
COMMONWEALTH SPECIALIST FUND 36  
CORNELL UNIVERSITY  
CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND



Junta Comercial do Estado do Rio de Janeiro

Empresa: TRANSMISSORA ALIANÇA DE ENERGIA ELÉTRICA S A

NIRE: 333.0027843-5 Protocolo: 00-2019/003608-7 Data do protocolo: 04/01/2019

CERTIFICO O ARQUIVAMENTO em 07/01/2019 SOB O NÚMERO 00003474431 e demais constantes do termo de autenticação.

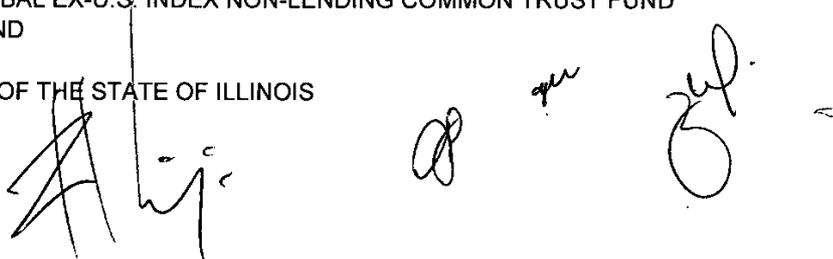
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Para validar o documento acesse <http://www.jucerja.rj.gov.br/servicos/chanceladigital>, informe o nº de protocolo. Pag. 5/9



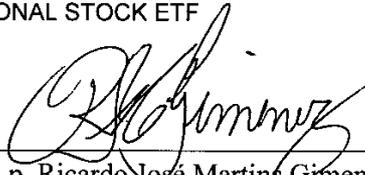
CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND  
COX ENTERPRISES INC MASTER TRUST  
DRIEHAUS EMERGING MARKETS GROWTH FUND  
DRIEHAUS MULTI-ASSET GROWTH ECONOMIES FUND  
EMPLOYEES RETIREMENT SYSTEM OF TEXAS  
EQUIPSUPER  
ESKOM PENSION AND PROVIDENT FUND  
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND  
FIDELITY SALEM STREET TRUST: FIDELITY ZERO 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  
FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST  
GMAM GROUP PENSION TRUST II  
GMAM INVESTMENT FUNDS TRUST  
GMI INVESTMENT TRUST  
GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER GLOBAL EQUITY FUND  
GOVERNMENT OF SINGAPORE  
GQG PARTNERS EMERGING MARKET EQUITY FUND - GQG GLOBAL UCITS ICAV  
GQG PARTNERS EMERGING MARKETS EQUITY FUND  
GQG PARTNERS EMERGING MARKETS EQUITY FUND (AUSTRALIA)  
GQG PARTNERS EMERGING MARKETS EQUITY FUND - GQG PARTNERS SERIES LLC  
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  
ISHARES III PUBLIC LIMITED COMPANY  
ISHARES IV PUBLIC LIMITED COMPANY  
ISHARES MSCI BRAZIL SMALL-CAP ETF  
ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF  
JAPAN TRUSTEE SERVICES BANK, LTD. AS TRUSTEE FOR SMTB GMAS EQUITY MOTHER FUND  
JAPAN TRUSTEE SERVICES BANK, LTD. STB LM BRAZILIAN HIGH DIVIDEND EQUITY MOTHER FUND  
JNL MULTI-MANAGER ALTERNATIVE FUND  
JNL MULTI-MANAGER INTERNATIONAL SMALL CAP FUND  
KAISER PERMANENTE GROUP TRUST  
KENTUCKY RETIREMENT SYSTEMS  
KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND  
LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND  
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND  
LEGAL & GENERAL GLOBAL EQUITY INDEX FUND  
LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND  
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD.  
M&G (LUX) INVESTMENT FUNDS 1  
MANAGED PENSION FUNDS LIMITED  
MANAGED PENSION FUNDS LIMITED  
MERCER QIF FUND PLC  
MERCER QIF FUND PLC  
MICHELIN NORTH AMERICA (CANADA) INC. MASTER TRUST  
MICHELIN NORTH AMERICA INC. MASTER RETIREMENT TRUST

NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST  
NOMURA MULTI MANAGERS FUND V - GLOBAL INFRASTRUCTURE EQUITY PREMIUM  
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  
OMERS ADMINISTRATION CORPORATION  
OMERS ADMINISTRATION CORPORATION  
OPPENHEIMER EMERGING MARKETS ULTRA DIVIDEND REVENUE ETF  
OPSEU PENSION PLAN TRUST FUND  
PARAMETRIC EMERGING MARKETS FUND  
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND  
PICTET GLOBAL SELECTION FUND - GLOBAL GROWING MARKET FUND  
PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGING MARKETS EQUITY ETF  
PIMCO FUNDS: GLOBAL INVESTORS SERIES PLC  
POWERSHARES PUREBETA FTSE EMERGING MARKETS PORTFOLIO  
PRINCIPAL DIVERSIFIED REAL ASSET CIT  
PRINCIPAL FUNDS, INC - DIVERSIFIED REAL ASSET FUND  
RENAISSANCE GLOBAL INFRASTRUCTURE FUND  
SCHRODER COLLECTIVE INVESTMENT TRUST  
SCHRODER COLLECTIVE INVESTMENT TRUST  
SCHWAB EMERGING MARKETS EQUITY ETF  
SCOTIA BALANCED OPPORTUNITIES FUND  
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 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 SMALL CAP ACTIVE SECURITIES LENDING QIB COMMON TRUST  
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 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  
SUNSUPER SUPERANNUATION FUND  
SYMMETRY EAFE EQUITY FUND  
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 BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST  
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 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 INTERNATIONAL SMALL-CAP EQUITY FUND  
UNITED CHURCH FUNDS, INC.  
UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST  
UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM  
UNIVERSITY OF WISCONSIN FOUNDATION  
UPMC HEALTH SYSTEM BASIC RETIREMENT PLAN  
VANGUARD FUNDS PUBLIC LIMITED COMPANY  
VANGUARD FUNDS PUBLIC LIMITED COMPANY  
VANGUARD FUNDS PUBLIC LIMITED COMPANY  
VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD 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  
WASHINGTON STATE INVESTMENT BOARD  
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  
WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND  
SEGALL BRYANT & HAMILL E M FUND, LP  
BRITISH COAL STAFF SUPERANNUATION SCHEME  
BRITISH COAL STAFF SUPERANNUATION SCHEME  
JPMORGAN BRAZIL INVESTMENT TRUST PLC  
JPMORGAN FUNDS  
JPMORGAN FUNDS LATIN AMERICA EQUITY FUND  
MINEWORKERS' PENSION SCHEME  
MINEWORKERS' PENSION SCHEME  
MISSOURI EDUCATION PENSION TRUST  
NEW YORK STATE COMMON RETIREMENT FUND  
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO  
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO  
ROBECO CAPITAL GROWTH FUNDS

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  
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL  
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL  
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 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  
NORGES BANK



p. Ricardo José Martins Gimenez

