

NIRE (DA SEDE OU DA FILIAL QUANDO A SEDE FOR EM OUTRA UF)

33.3.0027843-5

Tipo Jurídico

Sociedade anônima

Porte Empresarial

Normal

Nome

TERMO DE AUTENTICAÇÃO

TRANSMISSORA ALIANCA DE ENERGIA ELETRICA S A

Código Ato

Eventos

007

Cód	Qtde.	Descrição do Ato / Evento
999	1	Ata de Assembléia Geral Extraordinária / Sem Eventos (Empresa)
xxx	xx	XX
xxx	xx	XX
xxx	xx	XX
xxx	xx	XX

CERTIFICO O DEFERIMENTO POR APARECIDA MARIA PEREIRA DA SILVA LOPES, BERNARDO FEIJÓ SAMPAIO BERWANGER E CLAUDIO DA CUNHA VALLE SOB O NÚMERO E DATA ABAIXO:

NIRE / Arquivamento	CNPJ	Endereço / Endereço completo no exterior	Bairro	Município	Estado
00003497338	07.859.971/0001-30	Praça QUINZE DE NOVEMBRO 020	Centro	Rio de Janeiro	RJ
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Deferido em 28/01/2019 e arquivado em 29/01/2019


Bernardo Feijó Sampaio Berwanger

SECRETÁRIO GERAL



00-2019/047058-5

Nº de Páginas

Capa Nº Páginas

8

1/1

Observação:

Junta Comercial do Estado do Rio de Janeiro

Empresa: TRANSMISSORA ALIANCA DE ENERGIA ELETRICA S A

NIRE: 333.0027843-5 Protocolo: 00-2019/047058-5 Data do protocolo: 25/01/2019

CERTIFICO O ARQUIVAMENTO em 29/01/2019 SOB O NÚMERO 00003497338 e demais constantes do termo de autenticação.

Autenticação: 290D910379F172A2C3DE54EEFBB4A44F739894306A0735D2DD2444B83B354C49

Para validar o documento acesse <http://www.jucerja.rj.gov.br/servicos/chanceladigital>, informe o nº de protocolo. Pag. 1/8

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 25 DE JANEIRO DE 2019

DATA, HORA E LOCAL: Realizada em 25 de janeiro 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.

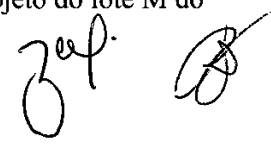
PRESENCAS: Acionistas representando 75,18% do capital social da Companhia com direito a voto, conforme se verifica pelas assinaturas constantes do Livro de Presença de Acionistas da Companhia.

CONVOCAÇÃO E PUBLICAÇÕES: Editais de Convocação publicados no Diário Oficial do Estado do Rio de Janeiro nas edições dos dias 10, 11 e 14 de janeiro de 2019, nas páginas 6, 3 e 5, respectivamente, e no jornal Valor Econômico nas edições dos dias 10, 11 e 12, 13 e 14 de janeiro de 2019, nas páginas B7, B5 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. José Aloise Ragone Filho, Diretor de Negócios e Gestão de Participações da Companhia como representante da Administração.

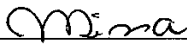
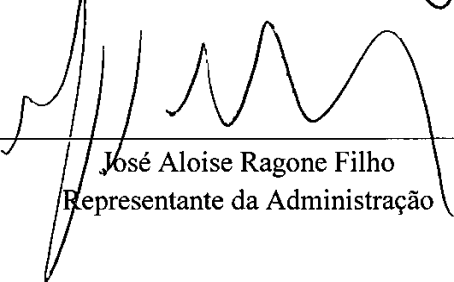
ORDEM DO DIA: Deliberar sobre a ratificação do exercício do direito de preferência e aprovação da celebração do contrato de compra e venda para aquisição das ações da Companhia Transirapé de Transmissão, da Companhia Transleste de Transmissão e da Companhia Transudeste de Transmissão, em conjunto denominadas “Transmineiras”, objeto do Lote M do Leilão Eletrobras nº 01/2018, homologado para a TAESA pela Comissão de Alienação do Leilão em 26 de novembro de 2018, e consequentemente, a transferência das referidas ações para a Companhia após o cumprimento das condições precedentes previstas no contrato, nos termos da alínea “o”, 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 unanimidade de votos, tendo sido computados 98,86% de votos a favor (representados por 439.036.156 ações ordinárias) e 1,14% de abstenção (representados por 5.069.000 ações ordinárias), pela ratificação do exercício do direito de preferência e celebração do Contrato de Compra e Venda e Outras Avenças, para a aquisição das ações da Companhia Transirapé de Transmissão, da Companhia Transleste de Transmissão e da Companhia Transudeste de Transmissão, em conjunto denominadas “Transmineiras”, objeto do lote M do

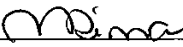
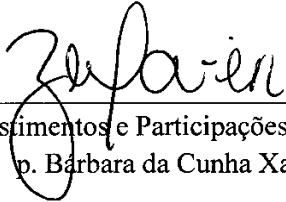


Leilão Eletrobras nº 01/2018, homologado para a TAESA pela Comissão de Alienação do Leilão de 26 de novembro de 2018, e, conseqüentemente, a transferência das referidas ações para a Companhia após o cumprimento das condições precedentes previstas no contrato. Por fim, fica a administração da companhia autorizada a tomar todas as medidas e realizar todos os procedimentos necessários à conclusão da transação.

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
 _____ José Aloise Ragone Filho Representante da Administração	

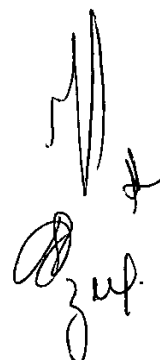
Acionistas:

 _____ Companhia Energética de Minas Gerais – Cemig p. Natalia Silva de Lima
 _____ ISA Investimentos e Participações do Brasil S.A. p. Bárbara da Cunha Xavier

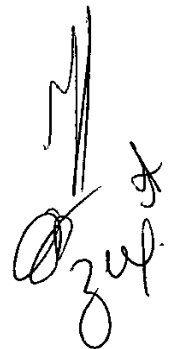
CARMIGNAC EMERGENTS
CARMIGNAC PORTFOLIO - EMERGENTS
BEST INVESTMENT CORPORATION
BEST INVESTMENT CORPORATION
AB CAP FUND, INC. - AB EMERGING MARKETS CORE PORTFOLIO
AB CAP FUND, INC. - AB EMERGING MARKETS MULTI-ASSET PORTFOLIO
AB SICAV I - EMERGING MARKETS EQUITY PORTFOLIO
AB SICAV I - EMERGING MARKETS MULTI-ASSET PORTFOLIO
ACADIAN ALL COUNTRY WORLD EX US FUND



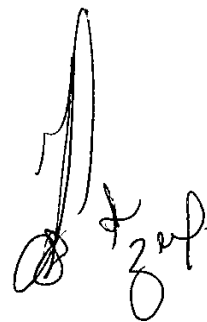
ACADIAN ALL COUNTRY WORLD MANAGED VOLATILITY EQUITY FUND, LLC
ACADIAN COLLECTIVE INVESTMENT TRUST
ACADIAN COLLECTIVE INVESTMENT TRUST
ACADIAN EMERGING MARKETS EQUITY FUND
ACADIAN EMERGING MARKETS EQUITY II FUND, LLC
ACADIAN EMERGING MARKETS MANAGED VOLATILITY EQUITY FUND, LLC
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC
ACADIAN INTERNATIONAL ALL-CAP FUND
ACADIAN NON US CONCENTRATED 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 INTERNATIONAL EQUITY EAFE ALPHA EXTENSION CIT
ARROWSTREET US GROUP TRUST
BERNSTEIN FUND, INC. INTERNATIONAL STRATEGIC EQUITIES PORTFOLIO
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
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
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CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
CAUSEWAY INTERNATIONAL SMALL CAP FUND
CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST
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
COLORADO PUBLIC EMPLOYEES RETIREMENT ASSOCIATION
COMMONWEALTH SPECIALIST FUND 36
CORNELL UNIVERSITY
CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY 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



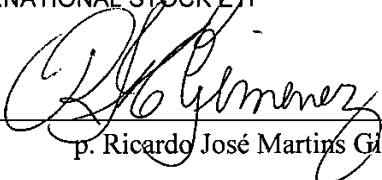
FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST
GMAM GROUP PENSION TRUST II
GMAM GROUP PENSION TRUST II
GMAM INVESTMENT FUNDS TRUST
GMI INVESTMENT TRUST
GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER GLOBAL EQUITY FUND
GOVERNMENT OF SINGAPORE
GQG PARTNERS EMERGING MARKET EQUITY FUND - GQG GLOBAL 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
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.
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD.
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD.
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD.
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD.
M&G (LUX) INVESTMENT FUNDS 1
MERCER QIF FUND PLC
MERCER QIF FUND PLC
MICHELIN NORTH AMERICA (CANADA) INC. MASTER TRUST
MICHELIN NORTH AMERICA INC. MASTER RETIREMENT TRUST
MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST
NOMURA MULTI MANAGERS FUND V - GLOBAL INFRASTRUCTURE EQUITY PREMIUM
NOMURA MULTI MANAGERS FUND V - WORLD INFRASTRUCTURE EQUITY
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
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
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 DISCIPLINED EMERGING MARKETS EQUITY 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 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 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
STICHTING PENSIOENFONDS ING
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 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
THE CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
THE CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
THE GOVERNMENT OF THE PROVINCE OF ALBERTA
THE MONETARY AUTHORITY OF SINGAPORE
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 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 WISCONSIN FOUNDATION



VANECK VECTORS BRAZIL SMALL-CAP ETF
VANGUARD FUNDS PUBLIC LIMITED COMPANY
VANGUARD FUNDS PUBLIC LIMITED COMPANY
VANGUARD FUNDS PUBLIC LIMITED COMPANY
VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND
VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO
VERIZON MASTER SAVINGS TRUST
VIRGINIA RETIREMENT SYSTEM
VIRTUS GLOVISTA EMERGING MARKETS ETF
WASHINGTON STATE INVESTMENT BOARD
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
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)
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
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


p. Ricardo José Martins Gimenez