

CEMIG ENVIRONMENTAL POLICY

**Replaces NO-02.01,
of 12/03/1992**

1 - INTRODUCTION

1.1 CEMIG recognizes its responsibility to the environment and is committed to the adoption and dissemination of good environmental practices. The establishment of an Environmental Policy leads the Company to formally integrate environmental issues into their decision-making process in all its projects, processes and activities related to the expansion, deployment, operation and maintenance of assets, performance of services and partnerships.

1.2 Respect for the environment is a value that should be practiced by all who work at Cemig or acting on their behalf, including their suppliers.

1.3 CEMIG highlights their commitment to the principles of the Global Compact of the United Nations - UN related to environmental issues.

2. PURPOSE

2.1 This policy aims at guiding the actions of the Company with respect to the environmental issues.

3. APPLICATION

3.1 This Policy should be applied to Cemig, Cemig GT, Cemig D and other wholly owned subsidiaries and serves as guidance to all companies in which it holds.

4. PRINCIPLES

4.1 Strategy

Balancing the economic and social development on environmental liability, biodiversity conservation, sustainable use of natural resources, waste management and mitigation and adaptation to climate change, taking into account the assessment of risks and opportunities in their decisions, as well as NO-2:17 policies - Cemig Biodiversity Policy and NO-02.25 - Water Resources Policy.

4.2 Management

Promote dialogue between the areas of the Company with respect to environmental issues, aiming to provide consistent support to the decision-making process and establishment of specific procedures; establish environmental criteria in the selection and agreements of their suppliers and service providers; seek the adoption of environmental management systems; manage environmental risks in accordance with guidelines established by NO-2.19 - Policy for Corporate Risk Management of Cemig.

4.3 Compliance with legal requirements

Ensure compliance with environmental regulations and other requirements, and, where necessary, supplement them with their own requirements.

4.4 Pollution prevention.

Identify, assess, manage and mitigate the environmental impacts of its activities, by adopting appropriate control measures for prevention of pollution.

4.5 Commitment to continuous improvement

Continually improve environmental performance, by establishing objectives and goals, the application of technologies and optimization of processes, seeking to minimize environmental impacts; promote studies and research that are correlated to the energy, environment and social responsibility issues.

4.6 Communication and environmental education

Discuss the environmental communication according to the guidelines established by NO-2.14 - Cemig Communication Policy, by adopting a transparent dialogue with stakeholders and contributing to the formation of a critical awareness of environmental issues, as well as thought NO-02.15 - Cemig Communication Policy with Communities, effectively considering the opinions, expectations and priorities of this specific audience; promote training and also communication and education activities related to environmental issues directed to the internal public.

Original signed by:
MAURO BORGES LEMOS
Chief Executive Officer