POLICY FOR WATER RESOURCES OF CEMIG

1. INTRODUCTION

1.1Cemig, aware of the importance of water resources to maintain their business and for society, establishes a Policy for Water Resources with the objective of defining the principles governing the Company's actions on the topic. By developing their activities, the Company undertakes to adopt integrated and sustainable practices for rational use of water resources, prevention and defense against critical hydrological events, both natural origin and arising from improper use of natural resources, considering the needs of the current and future generations and water availability.

2. PRINCIPLES

2.1 - Management of Water Resources

Carry out the management of water resources associated with their enterprises, by identifying, assessing the risks and impacts and adoption of measures aimed at better use of this resource, taking into account the specificities of each river basin and the service to multiple uses.

2. 2 - Conservation of Water Resources

Promote actions focused on water conservation and preservation of water sources, by building partnerships with government agencies and the society, targeting the quality and availability of water in river basins where they have enterprises.

2.3 - Participation in Public Management and compliance with the Water Resources Legislation

Comply with current legislation and technically contribute to the preparation of bill of law and regulations relating to water resources, working in decision boards and regulatory forums.

2.4 - Safe Management of Reservoirs

Provide the means necessary for the safe management of the operation of its reservoirs ensuring the sustainability of the enterprise and security of downstream communities.

2.5 - Climatological Monitoring and Water Quantitative

Perform climatological and quantitative monitoring of water and use mathematical models of meteorological and hydrological forecasting, in order to plan and operate the reservoirs, issue weather alerts, conduct studies for the expansion of energy generation, trading and service to multiple uses.



2.6 - Monitoring the Water Quality and Sedimentometric

Cemig undertakes to monitor the water quality, the contribution and deposition of sediments in its reservoir in order to estimate the useful life of these reservoirs and characterize the rivers where it has enterprises.

2.7 - Relationship with Stakeholders

Develop engagement activities with communities and other stakeholders related to the multiple uses of their reservoirs and the shared management of water resources, aiming at identifying their needs and expectations in order to consider them in their decision-making.

2.8 - Research and Development

Promote and carry out projects for research and technological development and for innovation related to the water resources subject matter, in partnership with universities and research centers, aiming at improving its operational efficiency, contributing to the transfer of knowledge to society.

Original signed by: MAURO BORGES LEMOS Chief Executive Officer