

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of February 23, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 723rd meeting, held on February 23, 2018, the Board of Directors of **Companhia Energética de Minas Gerais** decided the following:

1. Filing of legal actions with the judiciary, and administrative proceedings.
2. Signature of a private instrument of assumption of debt, with Forluz.
3. PDVP Programmed Voluntary Retirement Plan ('PDVP 2018') and additional budget allocation.
4. Rembrandt Project.
5. Orientation of vote in meetings of Light S.A.
6. Orientation of vote in meetings of Taesa.
7. Orientation of vote in EGM of Lepsa.
8. Changes in the composition of the Committees of the Board of Directors.