



COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of March 7, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 724th meeting, held on March 7, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- Changes in the Executive Board:

Mr. Maurício Fernandes Leonardo Júnior to be Chief Finance and Investor Relations Officer, replacing Mr. Adézio de Almeida Lima;

Mr. Daniel Faria Costa to be Chief New Business Development Officer, replacing Mr. José Maria Rabelo.