











COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 - NIRE 31300040127

BOARD OF DIRECTORS

1st Meeting of March 22, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 726^h meeting, held on March 22, 2018, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Guarantee for issue of Promissory Notes by Cemig D.

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