

## COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## **BOARD OF DIRECTORS**

Meeting of April 9, 2018

## SUMMARY OF PRINCIPAL DECISIONS

At its 729<sup>th</sup> meeting, held on April 9, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Guarantee for issue of commercial Promissory Notes by Cemig D / Change in procedure and in placement regime.

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