

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE

BOARD OF DIRECTORS

Meeting of June 12, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 736th meeting, held on June 12, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Reelection of the Chair and Deputy Chair of the Board of Directors:

Mr. Adézio de Almeida Lima reelected as Chair,
and Mr. Marco Antônio Soares da Cunha Castello Branco as Deputy Chair,
to serve the new period of office arising from the changes in the by-laws.

2. Election of the members of the Audit Committee:

Mr. José Pais Rangel,
Mr. Pedro Carlos de Mello,
and Mr. Gilberto José Cardoso.

3. Reelection of the members of the Executive Board to serve the new period of office arising from the changes in the by-laws:

CEO:	Bernardo Afonso Salomão de Alvarenga
Deputy CEO:	Luiz Humberto Fernandes
Chief Trading Officer:	Dimas Costa
Chief Officer for Management of Holdings:	Daniel Faria Costa
Chief Distribution and Sales Officer (interim):	Ronaldo Gomes de Abreu
Chief Finance and Investor Relations Officer:	Maurício Fernandes Leonardo Júnior
Chief Generation and Transmission Officer:	Franklin Moreira Gonçalves
Chief Corporate Management Officer:	José de Araújo Lins Neto
Chief Officers for Human Resources and Relations:	Maura Galuppo Botelho Martins
Chief Officer for Institutional Relations and Communications:	Thiago de Azevedo Camargo
Chief Counsel:	Luciano de Araújo Ferraz