

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY - CNPJ 17.155.730/0001-64 - NIRE

BOARD OF DIRECTORS

Meeting of November 9, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 744th meeting, held on November 9, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- 1. Filing of legal actions, with offer of guarantee.
- 2. The Cemig Related Party Transactions Policy.
- 3. Internal Regulations of the Strategy and Finance Committee.

Av. Barbacena 1200 Santo Agostinho 30190-131 Belo Horizonte, MG Brazil Tel.: +55 31 3506-5024 Fax +55 31 3506-5025