

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE

BOARD OF DIRECTORS

Meeting of December 14, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 749th meeting, held on December 14, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Signature of a corporate surety letter to guarantee a purchase of power supply.
2. Participation by Taesa in an Aneel auction.
3. Updating of the Disinvestment Program.
4. The Budget for 2019.
5. Internal Regulations of the Audit Committee.
6. Publication of summary minutes of the Audit Committee.
7. Transfer of assets from Cemig to Cemig GT.
8. Authorization for convocation of an Extraordinary General Meeting of Stockholders, on a date yet to be set, to decide on the proposal for absorption of RME and Lepsa by Cemig.