

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## BOARD OF DIRECTORS

First meeting of February 8, 2019

### SUMMARY OF PRINCIPAL DECISIONS

At its 752<sup>nd</sup> meeting, held on February 8, 2019, the Board of Directors of **Companhia Energética de Minas Gerais** decided the following:

1. Changes in composition of the Executive Board.
2. Authorization to call an Extraordinary General Meeting of Stockholders, on a date yet to be set, to make changes to the Board of Directors, and decide on a proposal to change the by-laws.