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# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## BOARD OF DIRECTORS

### SUMMARY OF MINUTES OF THE 752<sup>ND</sup> MEETING

**I Date, time and place:** February 8, 2019, at 8.30 a.m., at Avenida Barbacena 1219, Santo Agostinho, Belo Horizonte, Minas Gerais, Brazil.

**II The following board members were present:**

Adézio de Almeida Lima,  
José Pais Rangel,  
Luiz Guilherme Piva,  
Márcio José Peres,  
Geber Soares de Oliveira,

Marco Antônio Soares da Cunha Castello Branco  
Marco Aurélio Crocco Afonso,  
Patrícia Gracindo Marques de Assis Bentes,  
Marcelo Gasparino da Silva  
Cristian Regis Duarte Silva,  
and Alcione Maria Martins Comonian.

All these members stated they had no conflict of interest with the matters on the agenda of this meeting.

**III Meeting committee:**

Mr. Adézio de Almeida Lima acted as chair of the meeting, in accordance with the by-laws, and after verifying that there was a quorum, invited Virginia Kirchmeyer Vieira to be secretary of the meeting.

**IV Initial decisions:**

**1) Dismissal of CEO**

The Board approved unanimously, save for the abstention of the board member Márcio José Peres, that Mr. Bernardo Afonso Salomão de Alvarenga should no longer be Chief Executive Officer.

**2) Election of CEO**

The Board unanimously approved the election, as Chief Executive Officer of Cemig, of:

**Mr. Cledorvino Belini** – Brazilian, married, company manager, domiciled in Nova Lima, MG, at Avenida Alpina 16, Condomínio Vila Alpina, CEP 34007-294, CI MG6539933-PCMG and CPF 116050068-15,

to serve the current period of office of two years, that is to say until the first meeting of the Board of Directors after the Annual General Meeting to be held in 2020.

**V Other decisions:**

**1) Convocation of Extraordinary General Meeting of Stockholders:**

The board unanimously authorized the calling of an Extraordinary General Meeting of Stockholders, on a date to be set, to make changes to the Board of Directors and decide on a proposal for changes to the by-laws.

## 2) Votes to dismiss Executive Officers:

The Board unanimously approved dismissal of the following from their posts:

(a) Luiz Humberto Fernandes	(Deputy CEO);
(b) Neila Maria Barreto Leal	(Chief Counsel);
(c) Maura Galuppo Botelho Martins	(Chief Officer for Human Relations);
(d) José de Araújo Lins Neto	(Chief Corporate Management Officer);
(e) Thiago de Azevedo Camargo	(Chief Officer for Institutional Relations and Communication);
(f) Franklin Moreira Gonçalves	(Chief Generation and Transmission Officer).

## 3) Appointment of Interim Executive Officers:

The Board unanimously approved election of the following Executive Officers to serve on an interim basis in the following posts, to complete the current period of office of two years, that is to say until the first meeting of the Board of Directors held after the Annual General Meeting of 2020:

- (a) To serve on an interim basis as:  
Interim Deputy CEO, Interim Chief Counsel, and Interim Chief Officer for Human Relations:  
**The Chief Executive Officer, Mr. Cledorvino Belini** – (details above).
- (b) To serve on an interim basis as:  
Interim Chief Institutional Relations and Communication Officer:  
**The Chief Finance and Investor Relations Officer, Mr. Maurício Fernandes Leonardo Júnior**  
– Brazilian, married, graduate in literature, domiciled in Belo Horizonte, MG, at Av. Barbacena 1200, 21st floor, B2 Wing, Santo Agostinho, CEP 30190-131, bearer of Identity Card 3801178-2-SSPPR and CPF 558882599-34,
- (c) To serve on an interim basis as:  
Interim Chief Corporate Management Officer and Chief Generation and Transmission Officer:  
**The Chief Distribution and Sales Officer, Mr. Ronaldo Gomes de Abreu**  
– Brazilian, married, company manager, domiciled in Belo Horizonte, MG, at Av. Barbacena 1200, 18th floor, B1 Wing, Santo Agostinho, CEP 30190-131, bearer of Identity Card MG-2868468-PCMG and CPF 563307236-72.

The elected Chief Officers made the prior statements required by law.

The Executive Board is now as follows:

<b>Cledorvino Belini:</b>	Chief Executive Officer; Interim Deputy Chief Executive Officer; Interim Chief Counsel; and Interim Chief Officer for Human Relations.
<b>Daniel Faria Costa:</b>	Chief Officer for Management of Holdings.
<b>Dimas Costa:</b>	Chief Trading Officer.
<b>Maurício Fernandes Leonardo Júnior:</b>	Chief Finance and Investor Relations Officer; and Interim Chief Officer for Institutional Relations and Communication.
<b>Ronaldo Gomes de Abreu:</b>	Chief Distribution and Sales Officer; Interim Chief Corporate Management Officer; Interim Chief Generation and Transmission Officer.

( Signed by: ) Virginia Kirchmeyer Vieira.

*Registered at:*

Commercial Board of Minas Gerais State.  
I certify registry, under N° 7216374 on March 8, 2019.  
Filing receipt number: 191001228.  
Marinely de Paula Bomfim – General Secretary.