

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## BOARD OF DIRECTORS

### SUMMARY OF MINUTES OF THE 755<sup>TH</sup> MEETING

**I Date, time and place:** March 21, 2019, at 9.30 a.m., at Avenida Barbacena 1200, Santo Agostinho, Belo Horizonte, Minas Gerais State, Brazil.

**II The following were present:**

<b>Board members:</b>	Adézio de Almeida Lima, Marco Antônio Soares da Cunha Castello Branco, José Pais Rangel, Luiz Guilherme Piva, Marco Aurélio Crocco Afonso, Patricia Gracindo Marques de Assis Bentes,	Márcio José Peres, Geber Soares de Oliveira, Manoel Eduardo Lima Lopes, Cristian Regis Duarte Silva, José Maria Rabelo, and Ricardo Wagner Righi de Toledo.
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These members all stated they had no conflict of interest with the matters on the agenda of this meeting.

**III Meeting committee**

The Board Member Adézio de Almeida Lima chaired the meeting, in accordance with the by-laws. After verifying existence of a quorum and reporting that the Executive Board had recommended approval of the matter on the agenda, he invited Virginia Kirchmeyer Vieira to be secretary of the meeting.

**IV Decisions**

#### **Change in the composition of the Executive Board:**

The Board unanimously approved the following:

a) Mr. Ronaldo Gomes de Abreu no longer to be Interim Chief Generation and Transmission Officer, after his successor is sworn in, for which the scheduled date is April 1, 2019.

He will continue to be Chief Corporate Management Officer, and interim Chief Distribution and Sales Officer.

- b) Election as Chief Generation and Transmission Officer, to serve the rest of the present 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, and scheduled to be sworn in on April 1, 2019, of

**Paulo Mota Henriques** – Brazilian, married, electrical engineer, bearer of identity card MG 2173956 SSP/MG and CPF 492.530.426-72, resident and domiciled at Rua Rio Negro 850/501, Alto Barroca, CEP 30.431-058, Belo Horizonte, Minas Gerais.

The Chief Officer elected declared, in advance, that he is not the subject of any prohibition on exercise of commercial activity, that he complies with the legal requirements and is not subject to any of the prohibitions described in Law 6404/1976, Law 13303/2016 or any of the other rules and regulations applicable; and made solemn commitment to become aware of, obey and comply with the principles, ethical values and rules established by the Code of Professional Conduct of Cemig, and the Code of Ethical Conduct of Government Workers and Senior Administration of the State of Minas Gerais.

The Chair then reported that the Executive Board is now as follows:

Cledorvino Belini –	Chief Executive Officer, and also on interim basis Deputy CEO, Chief Counsel and Chief Officer for Human Relations;
Daniel Faria Costa –	Chief Officer for Management of Holdings;
Dimas Costa –	Chief Trading Officer;
Maurício Fernandes Leonardo Júnior –	Chief Finance and Investor Relations Officer; and Interim Chief Institutional Relations and Communication Officer;
Paulo Mota Henriques –	Chief Generation and Transmission Officer; and
Ronaldo Gomes de Abreu –	Chief Distribution and Sales Officer, and also Interim Chief Corporate Management Officer.

- V **Closing:** There being no further business, the meeting was closed and these minutes were written, and signed by the Chair, by Board members and by me, Virginia Kirchmeyer Vieira.

(Signed by:)

Virginia Kirchmeyer Vieira,	Adézio de Almeida Lima,
Marco Antônio Soares da Cunha Castello Branco,	José Pais Rangel,
Luiz Guilherme Piva,	Marco Aurélio Crocco Afonso,
Patricia Gracindo Marques de Assis Bentes,	Márcio José Peres,
Geber Soares de Oliveira,	Manoel Eduardo Lima Lopes.

This is a true copy of the original.

Virginia Kirchmeyer Vieira