

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## BOARD OF DIRECTORS

Meeting of March 28, 2019

### SUMMARY OF PRINCIPAL DECISIONS

At its 757<sup>th</sup> meeting, held on March 28, 2019, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Actuarial updating and reconciliation – Forluz (*Fundação Forluminas de Seguridade Social*).
2. Technical feasibility study for realization of tax credits (CVM Instruction 371).
3. Report of Management and Financial Statements for the 2018 business year.
4. Allocation of the net profit for the 2018 business year.
5. Convocation of Annual General Meeting to be held on April 30, 2019, at 11 a.m.