

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## BOARD OF DIRECTORS

Meeting of May 15, 2019

### SUMMARY OF PRINCIPAL DECISIONS

At its 763<sup>rd</sup> meeting, held on May 15, 2019, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Capital increase in Cemig D.
2. Authorization of capital increase in the SPC Miracema.
3. Change to the by-laws of Gasmig / Statement of vote in EGM.
4. Changes to the by-laws.
5. Regulations for Election of the Board Member Representing the Employees.
6. Minutes and Reports of the Audit Committee.
7. Change to the Audit Committee, and appointment of Coordinator.