

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## BOARD OF DIRECTORS

Meeting of July 11, 2019

### SUMMARY OF PRINCIPAL DECISIONS

At its 769<sup>th</sup> meeting, held on July 11, 2019, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Internal Auditing: Organization Rules.
2. Taesa: Increase in the capital of Aimorés.
3. Taesa: Increase in the capital of Paraguaçu.
4. Centroeste: Appointment of Managers, and statement of vote in EGM.
5. Nomination of Board Member to fill vacant seat, in accordance with Article 150 of Law 6404/1976.