

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## BOARD OF DIRECTORS

**First Meeting of August 8, 2019**

## SUMMARY OF PRINCIPAL DECISIONS

At its 772<sup>nd</sup> meeting, held on August 8, 2019, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- Election of Mr. Luciano de Araújo Ferraz to the post of Chief Counsel and Chief Officer for Regulation.