

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 772nd 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.

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