

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY – CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of February 8, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 330th meeting, held on February 8, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Declaration of interim dividends.
2. Signature of loan contract with Generation special-purpose companies.