

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.

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