

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

BOARD OF DIRECTORS

Meeting of February 23, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 331st meeting, held on February 23, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Filing of a legal actions and constitution of guarantees.
2. Signature of a private instrument of assumption of debt, with Forluz.
3. 2018 PDVP Programmed Voluntary Retirement Plan, and additional budget allocation.
4. Subscription of and increase in share capital, and orientation of vote in EGM, of Amazônia Energia.
5. Orientation of vote in EGM, and subscription of share capital, in Itaocara S.A.
6. Rembrandt Project.
7. Orientation of vote in meeting of Renova Energia.
8. Changes in the composition of the Committees of the Board of Directors.