

# CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## BOARD OF DIRECTORS

Meeting of March 7, 2018

### SUMMARY OF PRINCIPAL DECISIONS

At its 332<sup>nd</sup> meeting, held on March 7, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- Changes in the Executive Board:

Mr. Maurício Fernandes Leonardo Júnior to be Chief Finance and Investor Relations Officer, replacing Mr. Adézio de Almeida Lima;

Mr. Daniel Faria Costa to be Chief New Business Development Officer, replacing Mr. José Maria Rabelo.