

# **CEMIG GERAÇÃO E TRANSMISSÃO S.A.**

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## **BOARD OF DIRECTORS**

**Meeting of March 15, 2018**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 333<sup>rd</sup> meeting, held on March 15, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Injection of capital; capital increase; and orientation of vote in Extraordinary General Meeting of Stockholders of Aliança Norte Energia Participações S.A.
2. Injection of capital; capital increase; and orientation of vote in Extraordinary General Meeting of Stockholders of Amazônia Energia Participações S.A.
3. Change in the composition of a Committee of the Board of Directors.