

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of March 22, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 334rd meeting, held on March 22, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Contracting of legal action guarantee insurance.
2. Infrastructure macroprojects investment program for the 2018–2022 cycle.
3. Signature of a software transfer agreement.
4. Signature of a technical-scientific cooperation working agreement.
5. Contracting of engineering and energy efficiency services.
6. Signature of a three-way technical cooperation working agreement with institutions participating in the ‘Planting the Future’ (*Plantando o Future*) Program.