

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of March 28, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 335th meeting, held on March 28, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Technical feasibility study on offsetting of tax credits.
2. Report of Management and Financial Statements for the year 2017.
3. Allocation of the net profit for 2017.
4. Operational provisions in 2017.
5. Convocation of Ordinary and Extraordinary General Meetings of Stockholders, to be held concurrently on April 30, 2018 at 5 p.m.