

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY CNPJ 06.981.176/0001-58 - NIRE 31300020550

BOARD OF DIRECTORS

Meeting of April 9, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 336th meeting, held on April 9, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

• Renova – Restructuring Plan:

Bringing forward of payments; Signature of amendment to debt recognition undertaking; Constitution of guarantees.

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