

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.