

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY – CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of April 25, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 338th meeting, held on April 25, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- 1 Annual Social and Environmental Responsibility Report.
- 2 Nomination of managers, and related orientations to them on voting in meetings of Norte Energia and Amazônia Energia.
- 3 Capital increase in Aliança Norte and Amazônia Energia; and orientation of vote in meetings of Aliança Norte, Amazônia Energia and Norte Energia.
- 4 Capital increase in Guanhães Energia; and related orientation of vote.