

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of May 8, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 340th meeting, held on May 8, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Submission to an Extraordinary General Meeting of Stockholders of a proposal for change in the by-laws.
2. Orientation of vote in General Meetings of Parma and FIP Malbec on injection of capital and consequent increase in the share capital of Parma.
3. – Advance payments of power purchasing agreements;
– Signature of an amendment to a debt recognition agreement;
– Sharing of guarantees.
4. Calling of an Extraordinary General Meeting of Stockholders to be held on June 11, 2018 at 4 p.m. for change in the by-laws, and other decisions arising from that change.