

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

BOARD OF DIRECTORS

Meeting of May 24, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 341st meeting, held on May 24, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Signature, with Cemig D, of amendment to a contract for connection of distribution facilities to the transmission system, with the National Electricity System Operator (ONS) as consenting party.
2. Signature, with the ONS, of amendment to a contract to provide transmission services.
3. Nomination of managers for companies of the “Cemig Group”.
4. Changes in composition of the Executive Board:
 - a) Mr. Bernardo Afonso Salomão de Alvarenga no longer to be Deputy CEO; and
 - b) election of Mr. Luiz Humberto Fernandes as Deputy CEO, to serve the rest of the current period of office.

The members of the Executive Board are now as follows:

Chief Executive Officer:	Bernardo Afonso Salomão de Alvarenga
Deputy CEO:	Luiz Humberto Fernandes
Chief Trading Officer:	Dimas Costa
Chief Business Development Officer:	Daniel Faria Costa
Chief Officer without specific portfolio:	Ronaldo Gomes de Abreu (interim)
Chief Finance and Investor Relations Officer:	Maurício Fernandes Leonardo Júnior
Chief Generation and Transmission Officer:	Franklin Moreira Gonçalves
Chief Corporate Management Officer:	José de Araújo Lins Neto
Chief Counsel:	Luciano de Araújo Ferraz
Chief Officer for Human Relations and Resources:	Maura Galuppo Botelho Martins
Chief Institutional Relations and Communication Officer:	Thiago de Azevedo Camargo