

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

BOARD OF DIRECTORS

Meeting of June 5, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 342nd meeting, held on June 5, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Bringing forward of payments under power purchasing agreements;
Signature of amendment to a Debt Recognition Agreement;
Sharing of guarantees.
2. Adjustment to a decision in relation to a power supply auction,
including new commercial terms.