

# CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

## BOARD OF DIRECTORS

Meeting of June 19, 2018

### SUMMARY OF PRINCIPAL DECISIONS

At its 344<sup>th</sup> meeting, held on June 19, 2018, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Injection of funds into, increase in the share capital of, and orientation of vote in meetings of: Cemig Baguari.
2. Signature of an amendment to a power purchasing agreement for incentive-bearing supply.
3. Signature of an amendment to a contract to provide transmission services, with the National Electricity System Operator (ONS).
4. Convocation of an Extraordinary General Meeting of Stockholders to be held on July 23, 2018, at 3 p.m., on the subject of change in the membership of the Audit Board.
5. Changes in composition of the Executive Board:
  - a) Change in the Chief Counsel.
  - b) Election of Ms. Neila Maria Barreto Leal as Chief Counsel, 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
Director without portfolio (interim):	Ronaldo Gomes de Abreu
Chief Finance and Investor Relations Officer:	Maurício Fernandes Leonardo Júnior
Chief Generation and Transmission Officer:	Franklin Moreira Gonçalves
Chief Officer for Management of Holdings:	Daniel Faria Costa
Chief Officer for Human Relations:	Maura Galuppo Botelho Martins
Chief Corporate Management Officer:	José de Araújo Lins Neto
Chief Institutional Relations and Communication Officer:	Thiago de Azevedo Camargo
Chief Counsel:	Neila Maria Barreto Leal.