

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

BOARD OF DIRECTORS

Meeting of July 3, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 345th meeting, held on July 3, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- Bringing forward of payments under power purchasing agreements.
- Signature of an amendment to a debt recognition agreement.
- Sharing of guarantees.
- Fiduciary assignment of credits to be recognized in arbitration.