

# CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

## BOARD OF DIRECTORS

Meeting of August 24, 2018

### SUMMARY OF PRINCIPAL DECISIONS

At its 349<sup>th</sup> meeting, held on August 24, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided:

- To authorize acceptance of Ministerial Order 291/2017 issued by the Mining and Energy Ministry.