

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 349th 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.

v. Barbacena 1200 Santo Agostinho 30190-131 Belo Horizonte, MG Brazil Tel.: +55 31 3506-5024 Fax +55 31 3506-5025