

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

BOARD OF DIRECTORS

Meeting of September 14, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 350th meeting, held on September 14, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. 2019 Specific Collective Agreement on Profit Sharing.
2. Reduction of the capital of Centrais Eólicas Bela Vista XIV S.A.
3. Power purchases and sales and signature of amendments.
4. Signature of a Loan Agreement with Cemig.