

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

BOARD OF DIRECTORS

Meeting of September 21, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 351st meeting, held on September 21, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- Signature of a loan agreement with Cemig D.