

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

BOARD OF DIRECTORS

Meeting of October 19, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 353rd meeting, held on October 19, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Contracting, with Cemig D, to provide operation and maintenance services to that company.
2. Investments in the Cemig GT Transmission Improvements Plan (PMT) for the period 2017-2025 – Priority 1 (P1) Investments.
3. Investment plan for implementation of works to enhance Cemig GT's transmission system.
4. Increase in the share capital of Aliança Eólica and in the wind farms.
5. Signature of an amendment to the Contract for Connection of Distribution Facilities to the Transmission System ('CTT') between Cemig GT and Cemig D, with the National System Operator (ONS) as consenting party.
6. Signature of contracts for provision of engineering, operation and maintenance services with wholly-owned subsidiaries.