

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

BOARD OF DIRECTORS

Meeting of November 9, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 354th meeting, held on November 9, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Filing of legal actions, with offer of guarantee.
2. The Cemig Related Party Transactions Policy.
3. Orientation of vote in Extraordinary General Meeting of Stockholders of Renova.
4. Internal Regulations of the Strategy and Finance Committee.