

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

BOARD OF DIRECTORS

Meeting of November 20, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 355th meeting, Meeting of November 20, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- **Santo Antônio Energia S.A. (Saesa):**
Updating and adjustments to the terms for the re-profiling of the debt.