

## 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 355<sup>th</sup> 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.

Av. Barbacena 1200 Santo Agostinho 30190-131 Belo Horizonte, MG Brazil Tel.: +55 31 3506-5024 Fax +55 31 3506-5025