

# **CEMIG GERAÇÃO E TRANSMISSÃO S.A.**

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

## **BOARD OF DIRECTORS**

**Meeting of December 11, 2018**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 357<sup>th</sup> meeting, Meeting of December 11, 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. Rectification of resolution of November 20, 2018.