

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

BOARD OF DIRECTORS

Meeting of December 14, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 358th meeting, held on December 14, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Signature of a corporate surety letter to guarantee a power purchasing agreement.
2. Aneel Technological Research and Development Program – for the 2019–23 cycle.
3. Delegation of powers / Signature of Power Purchasing Agreements.
4. Transfer of assets from Cemig to Cemig GT.
5. The Budget for 2019.
6. Authorization for the Executive Board to declare Interest on Equity for the business year of 2018, subject to the maximum limit permitted by law.