

# CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

## BOARD OF DIRECTORS

MEETING OF JANUARY 18, 2019

### SUMMARY OF PRINCIPAL DECISIONS

At its 360<sup>th</sup> meeting, held on January 18, 2019, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Sale of power supply in the amount of 70 MW<sub>average</sub>.
2. Purchase of power supply and signature of amendments
3. Communication and Spokesperson Policy.
4. Investees Governance, Management and Control Policy.
5. Information Disclosure Policy.
6. Policy on Director Remuneration;  
Variable Remuneration Program.