

# CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

## BOARD OF DIRECTORS

**Meeting of February 8, 2019**

### SUMMARY OF PRINCIPAL DECISIONS

At its 362<sup>nd</sup> meeting, held on February 8, 2019, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Dividend Distribution Policy.
2. Policy on Management of People.
3. 2019 program for variable remuneration of the members of Cemig Executive Board members.
4. Annual Internal Audit Plan.
5. Signature of amendment to Transmission Services Contract CPST 005/1999, with the National Electricity System Operator (ONS).
6. Aneel Technological Research and Development Program – 2019-23 cycle.
7. Norte Energia – Power Purchasing Agreement.
8. Signature of amendment to the Power Purchasing Agreement with Renova; signature of a Debt Recognition Agreement (TARD); postponement of maturity of TARDs.