

## **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 361<sup>st</sup> meeting, held on February 8, 2019, the Board of Directors of Cemig Geração e Transmissão S.A. decided the following:

- 1. Changes in composition of the Executive Board.
- 2. Authorization to call an Extraordinary General Meeting of Stockholders, on a date yet to be set, to make changes to the Board of Directors, and decide on a proposal to change the by-laws.

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