

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 361st 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.