

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

BOARD OF DIRECTORS

Meeting of March 21, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 364th meeting, held on March 21, 2019, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Pipoca Hydroelectric Plant: Nomination of Managers, and Statement of Vote.
2. Nomination of members of the Audit Boards of the Parajuru and Volta do Rio Wind Power Plants.
3. Mr. Ronaldo Gomes de Abreu no longer to be Interim Chief Generation and Transmission Officer, but to continue to be Chief Officer without Portfolio and also interim Chief Corporate Management Officer.
4. Election of Mr. Paulo Mota Henriques to the post of Chief Generation and Transmission Officer.