

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

BOARD OF DIRECTORS

Meeting of April 25, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 368th meeting, held on April 25, 2019, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Definition of instruments for reprofiling Renova's debts with banks