

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

BOARD OF DIRECTORS

Meeting of May 15, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 369th meeting, held on May 15, 2019, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Revision of the regulations for election of the board member representing the employees on the Board of Directors.
2. Decision on a guarantee for reprofiling of the debts of Renova with banks.
3. Authorization to call an Extraordinary General Meeting of Stockholders, on a date to be set, to decide on a proposal for changes to the by-laws.