

# **CEMIG GERAÇÃO E TRANSMISSÃO S.A.**

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

## **BOARD OF DIRECTORS**

**Meeting of July 11, 2019**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 371<sup>st</sup> meeting, held on July 11, 2019, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Internal Auditing: Organization Rules.
2. Renova: Statement of vote in EGM for increase of capital in the Leborcloro companies.
3. Renova: Statement of vote in EGM for increase of capital: AS III Project, Phase A.
4. Renova: Statement of vote in EGM for increase of capital: AS III Project, Phase B.
5. Renova: Statement of vote in EGM for increase of capital in holding companies.
6. Itaocara: Subscription of capital, and de-contracting of supply.
7. Parma: Changes to by-laws, with creation of the Board of Directors.
8. Nomination of Board Member to fill vacant seat, in accordance with Article 150 of Law 6404/1976.