

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

BOARD OF DIRECTORS

Meeting of August 8, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 373rd meeting, held on August 8, 2019, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Nomination of managers and declaration of vote in EGMs of Mesa and Saesa.
2. Early cancellation, at the Company's request, of the concession for the Igarapé Thermal Generation Plant.
3. Norte Energia S.A.: Changes to the by-laws and Amendment to the Stockholders' Agreement.
4. Usina Termelétrica Barreiro S.A.: Changes to the by-laws.
5. Assignment of contractual position to Light Energia.
6. Amendments to Debt Recognition Agreement with Renova.
7. Renova: grant of guarantees.
8. Recovery of credits of Pasep and Cofins taxes as a result of final court decision.
9. Formal name for position: Internal Auditor.