

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

2nd Meeting of March 22, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 727^h meeting, held on March 22, 2018, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Contracting of legal action guarantee insurance.
2. Infrastructure macroprojects investment program for the 2018-2022 cycle.
3. Nominations of managers, and the related orientations of vote, in meetings of companies of the “Cemig Group”.
4. Orientation of vote in meetings of Light.
5. Increase in the share capital, and alteration of the by-laws.
6. Convocation of an Extraordinary General Meeting of Stockholders on the capital increase and change in the by-laws.
7. Presentation of a proposal.