

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of April 9, 2018

### SUMMARY OF PRINCIPAL DECISIONS

At its 729<sup>th</sup> meeting, held on April 9, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Guarantee for issue of commercial Promissory Notes by Cemig D / Change in procedure and in placement regime.