



COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 736TH MEETING

Date, time and place: June 12, 2018, at 6 p.m., at the Company’s head office, with participation also by telephone conference call.

Meeting Committee: Chair: Adézio de Almeida Lima;
Secretary: Anamaria Pugedo Frade Barros

Summary of proceedings:

I Conflict of interest: The Board Members listed below stated that they had no conflict of interest in the matters on the agenda of the meeting.

II The Board approved:

a) Unanimously: the proposal by the Board member Geber Soares de Oliveira, to re-elect, for a period of office of two years, exceptionally to end at the date of the Annual General Meeting to be held in 2020, for the posts of Chair and Deputy Chair of this Board, the Board members:

Adézio de Almeida Lima – Brazilian, married, economist, domiciled in Brasília, Federal District, at SQN 311, Bloco F, Apto 102, Asa Norte, CEP 70757-060, holder of Identity Card 2514340-SSP/DF and CPF 342530507-78; and

Marco Antônio Soares da Cunha Castello Branco – Brazilian, married, engineer, domiciled in Belo Horizonte, MG, at Rua Pium I, 1601/401, Cruzeiro, CEP 30310-080, bearer of Identity Card M753845-SSPMG and CPF 371150576-72;

The proposal of the Chair to re-elect the members of the Executive Board, for a period of office of two years, exceptionally to end at the Annual General Meeting of 2020, as follows:

Chief Executive Officer:

Bernardo Afonso Salomão de Alvarenga – Brazilian, married, engineer, domiciled in Belo Horizonte, MG, at Av. Barbacena 1219, 22nd floor, B Wing, Santo Agostinho, CEP 30190-130, bearer of Identity Card MG-899851-PCMG and CPF 154691316-53.

Deputy CEO:

Luiz Humberto Fernandes – Brazilian, married, engineer, domiciled in Belo Horizonte, MG, at Av. Barbacena 1219, 22nd floor, A Wing, Santo Agostinho, CEP 30190-130, bearer of Identity Card M-2387033-SSPMG and CPF 569848986-68.

Chief Trading Officer:

Dimas Costa – Brazilian, married, engineer, domiciled in Belo Horizonte, MG, at Av. Barbacena 1219, 22nd floor, A Wing, Santo Agostinho, CEP 30190-130, bearer of Identity Card MG-424183-PCMG and CPF 253777446-91.

Interim Chief Distribution and Sales Officer;

Ronaldo Gomes de Abreu – Brazilian, married, company manager, domiciled in Belo Horizonte, MG, at Av. Barbacena 1219, 21st floor, A Wing, Santo Agostinho, CEP 30190-130, bearer of Identity Card 2868468-PCMG and CPF 563307236-72.

Chief Finance and Investor Relations Officer:

Maurício Fernandes – Brazilian, married, with a degree in literature, domiciled in Belo Horizonte, MG, at Av. Barbacena 1219, 21st floor, A Wing, Santo Agostinho, CEP 30190-130, bearer of Identity Card 3801178-2-SSPPR and CPF 558882599-34.

Chief Generation and Transmission Officer:

Franklin Moreira Gonçalves – Brazilian, married, systems analyst, domiciled in Belo Horizonte, Minas Gerais at Av. Barbacena 1,219, 21st floor, A Wing, Santo Agostinho, CEP 30190-130, bearer of Identity Card MG-5540831-PCMG, and CPF 754988556-72;

Chief Officer for Management of Holdings:

Daniel Faria Costa – Brazilian, married, graduate of law, domiciled in Belo Horizonte, MG, at Av. Barbacena 1219, 22nd floor, A Wing, Santo Agostinho, CEP 30190-130, bearer of Identity Card M-3182586-SSPMG and CPF 504896666-04.

Chief Officer for Human Relations:

Maura Galuppo Botelho Martins – Brazilian, married, company manager, domiciled in Belo Horizonte, MG, at Av. Barbacena 1219, 22nd floor, A Wing, Santo Agostinho, CEP 30190-130, bearer of Identity Card MG-408753-SSPMG and CPF 533889506-44.

Chief Corporate Management Officer:

José de Araújo Lins Neto – Brazilian, single, economist, domiciled in Belo Horizonte, MG, at Av. Barbacena 1,219, 21st floor, A Wing, Santo Agostinho, CEP 30190-130, bearer of Identity Card MG-1414851-SSPMG and CPF 325440656-72.

Chief Institutional Relations and Communication Officer:

Thiago de Azevedo Camargo Brazilian, married, lawyer, domiciled in Belo Horizonte, MG, at Av. Barbacena 1,219, 21st floor, A Wing, Santo Agostinho, CEP 30190-130, bearer of Identity Card M-6082258-SSPMG and CPF 000001386-22.

Chief Counsel:

Luciano de Araújo Ferraz – Brazilian, divorced, lawyer, domiciled in Belo Horizonte, MG, at Av. Barbacena 1,219, 21st floor, A Wing, Santo Agostinho, CEP 30190-130, bearer of Identity Card M-2714321-SSPMG and CPF 767187276-87.

– and the minutes of this meeting.

- b) With the abstention of the Board member Patrícia Gracindo Marques de Assis Bentes, the proposal of the Chair, to elect the following members to the Audit Committee of the Company:

to serve a period of office of two years,

Gilberto José Cardoso – Brazilian, married, engineer, domiciled in Belo Horizonte, Minas Gerais, at Av. Do Contorno 7,950/102, Lourdes, CEP 30110-056, bearer of Identity Card MG-1074090-SSPMG and CPF 278407606-78;

and to serve a period of office of three years:

José Pais Rangel – Brazilian, married, lawyer, domiciled in Rio de Janeiro, RJ, at Av. Presidente Vargas 463, 13th floor, Centro, CEP 20071-003, bearer of Identity Card 22191-OABRJ and CPF 239775667-68, as coordinator; and

Pedro Carlos de Mello – Brazilian, married, accountant, domiciled in Brasília, at SMLN, ML 04, Conjunto 01, Casa 01, Setor de Mansões do Lago Norte, CEP 71540-043, bearer of Identity Card 661698-SSPDF and CPF 132520380-72.

III Compliance: The Chair, the Deputy Chair, the Chief Officers and the members of the Audit Committee declared – in advance – that they are not subject to any prohibition on exercise of commercial activity, nor any of the prohibitions in Law 6404/1976 or in Law 13303/2016, nor in Minas Gerais State Decree 47154/2017; and that they comply with the criteria and requirements of the applicable legislation and regulations, do not occupy any post in a company which may be considered a competitor of the Company, and that they do not have nor represent any interest conflicting with that of Cemig; and assumed a solemn undertaking to be aware of, obey and comply with the principles, ethical values and rules established by the Code of Professional Conduct and Statement of Ethical Principles of Companhia Energética de Minas Gerais – Cemig, and the Code of Ethical Conduct of Government Workers and Senior Administration of the State of Minas Gerais.

IV Independent Members of Audit Committee: Mr. José Pais Rangel and Mr. Pedro Carlos de Mello stated that they comply with the criteria for independence required for membership of the Audit Committee.

V Comment: Board members spoke on the subjects of the agenda:

The following were present:

Board members:	Adézio de Almeida Lima, José Pais Rangel, Luiz Guilherme Piva, Marco Aurélio Crocco Afonso, Márcio José Peres, Cristian Regis Duarte Silva,	Geber Soares de Oliveira, Bernardo Afonso Salomão de Alvarenga, Marco Antônio Soares da Cunha Castello Branco, Patrícia Gracindo Marques de Assis Bentes, José Maria Rabelo, Ricardo Wagner Righi de Toledo;
Secretary:	Anamaria Pugedo Frade Barros.	

Signed by: Anamaria Pugedo Frade Barros.

Registered at:
Commercial Board of the State of Minas Gerais

I certify registry, under N° 7068634 on November 19, 2018.

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Marinely de Paula Bomfim – General Secretary.