

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE

BOARD OF DIRECTORS

Meeting of December 11, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 748th meeting, held on Meeting of December 11, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Santo Antônio Energia S.A. (Saesa):

Updating and adjustments to the terms for the re-profiling of the debt, with guarantee from Cemig, limited to the Company's proportionate equity interest. Rectification of resolution of November 20, 2018.