

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## BOARD OF DIRECTORS

MEETING OF JANUARY 18, 2019

## SUMMARY OF PRINCIPAL DECISIONS

At its 751<sup>st</sup> meeting, held on January 18, 2019, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Nomination of member of management in Mesa/Saesa.
2. Communication and Spokesperson Policy.
3. Investees Governance, Management and Control Policy.
4. Information Disclosure Policy.
5. Policy on Director Remuneration;  
Variable Remuneration Program.
6. Cemig GD.