

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## BOARD OF DIRECTORS

Second meeting of February 8, 2019

### SUMMARY OF PRINCIPAL DECISIONS

At its 753<sup>rd</sup> meeting, held on February 8, 2019, the Board of Directors of **Companhia Energética de Minas Gerais** decided the following:

1. Policy on Dividend Distribution and Indebtedness.
2. Policy on Management of People.
3. 2019 program for variable remuneration of the members of the Executive Board of Cemig.
4. Annual Internal Audit Plan.