

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 754TH MEETING

I Date, time and place:

March 21, 2019, at 9 a.m., at Avenida Barbacena 1200, Santo Agostinho, Belo Horizonte, MG, Brazil.

II The following were present:

Board members:

Adézio de Almeida Lima,	Márcio José Peres,	Marco Antônio Soares da Cunha Castello Branco,
Geber Soares de Oliveira,	Luiz Guilherme Piva,	Patrícia Gracindo Marques de Assis Bentes,
Manoel Eduardo Lima Lopes,	José Pais Rangel,	Marco Aurélio Crocco Afonso,
Cristian Regis Duarte Silva,	José Maria Rabelo, and	Ricardo Wagner Righi de Toledo.

They all stated they had no conflict of interest with the matters on the agenda of this meeting.

III Meeting committee:

The Board Member Adézio de Almeida Lima chaired the meeting, in accordance with the by-laws; and after verifying existence of a quorum and reporting that the Executive Board had recommended approval of the matter on the agenda, invited Virginia Kirchmeyer Vieira to be secretary of the meeting.

IV Decisions: The Board approved the following, with Mr. Manoel Eduardo Lima Lopes abstaining:

- a) **Authorization for a surety guarantee** by the Company in the fourth issue of non-convertible debentures by Renova S.A. ('Renova'), to be the subject of a public offering under CVM Instruction 400 or CVM Instruction 476, as specified in the Issue Deed, the liability of Cemig under its guarantee to be limited to the proportion in which Cemig Geração e Transmissão S.A. ('Cemig GT') holds equity in the share capital of Renova. The debentures will be part of the reprofiling of the debt owed by Renova to the related parties Cemig GT and Light, as per details and conditions in Item 11 of the *Analysis* section of the related Proposal for Decision (PD).
- b) **Approval of increase in the share capital** of LightCom, by R\$ 15 million, from R\$ 4.5 million at present to R\$ 19.5 million.

V Comments: The following spoke about matters of interest to the Company:

- Adézio de Almeida Lima, Chair of the Board; and Cledorvino Belini, CEO.

Signed by:) Virginia Kirchmeyer Vieira.

*Registered with:
Commercial Board of Minas Gerais State.
I certify registry, under N° 7336323 on June 5, 2019.
Filing receipt number: 192391585.
Marinely de Paula Bomfim – General Secretary.*