

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

Meeting of March 21, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 755th meeting, held on March 21, 2019, the Board of Directors of **Companhia Energética de Minas Gerais** decided the following:

1. Mr. Ronaldo Gomes de Abreu no longer to be Interim Chief Generation and Transmission Officer, but to continue to be Chief Distribution Officer, and also interim Chief Corporate Management Officer.
2. Election of Mr. Paulo Mota Henriques to the post of Chief Generation and Transmission Officer.