

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

Meeting of April 24, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 762nd meeting, held on April 24, 2019, the Board of Directors of **Cemig** decided the following:

1. Nomination of a Manager for Gasmig.
2. Change in the composition, and the period of activity, of the Special Committee to accompany investigations.
3. Authorization to call an Extraordinary General Meeting of Stockholders, on a date to be set, to decide on the composition of the Audit Board and decide on a proposal for changes to the by-laws.
4. Changes to composition of the Audit Committee.