



COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

Meeting of June 13, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 765th meeting, held at 9 a.m. on June 13, 2019, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Governance and Management Policy for Non-controlled Investees. (NO-02.34)
2. Statement of vote in EGMs of wholly-owned subsidiaries – Election of manager.
3. Acquisition of assets by Taesa.
4. Revision of: Regulations for Election of the Board Member Representing the Employees on the Board of Directors.
5. Contracting of specialized office to accompany investigation in progress.
6. Authorization to call an Extraordinary General Meeting of Stockholders, on a date to be set, to decide on a proposal for changes to the by-laws.
7. Strategic planning in Distributed Generation.
8. Partnerships in Distributed Generation projects.