

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 770TH MEETING

I Date, time and place: Thursday, July 11, 2019, at 6 p.m., at Avenida Barbacena 1200, Santo Agostinho, Belo Horizonte, Minas Gerais, Brazil.

II Attendance: Board members:

Márcio Luiz Simões Utsch,	Antônio Rodrigues dos Santos e Junqueira,	Cledorvino Belini,
José João Abdalla Filho,	Renata Bezerra Cavalcanti,	José Reinaldo Magalhães,
	Marcelo Gasparino da Silva, e	Romeu Donizete Rufino.

With the exception of the board member Antônio Rodrigues dos Santos e Junqueira, all those present stated they had no conflict of interest in the matter on the agenda of this meeting.

III Meeting committee: In accordance with the by-laws, the Chair of the Board, Márcio Luiz Simões Utsch, invited Virginia Kirchmeyer Vieira to be secretary of the meeting.
The meeting took place both with members present and with participation by Internet connection.

IV – Decision: Public offer of shares in Light:

Having approved holding of the secondary offering at its 766th meeting, of July 1, 2019, and in accordance with Decision Proposal (PD) 166/2019, **the Board approved** – by majority of votes, with one abstention, of the Board member Antônio Rodrigues dos Santos e Junqueira, the **sale** of:

33,333,333 (thirty three million three hundred thirty three thousand thirty three)
nominal, book-entry common shares in **Light S.A.** without par value, owned by the Company, of which
22,222,222 (twenty two million two hundred twenty two thousand, two hundred twenty two)
were additional shares, corresponding to 20% (twenty per cent) of the initial quantity of shares offered,
for R\$ 18.75 (eighteen Reais and seventy five centavos) per share.

The Board also approved payment by the Company to the financial institutions managing the offering of an additional incentive fee of 0.5% (zero point five per cent) on the proceeds of the offering, in proportion to the shares placed in the offering.

V – Closing: There being no further business, the meeting was closed and these minutes were written, and signed by the Chair, and the Board members, and by me, Virginia Kirchmeyer Vieira.

(Signatures):

Márcio Luiz Simões Utsch,	Antônio Rodrigues dos Santos e Junqueira,	Cledorvino Belini,
José João Abdalla Filho,	Renata Bezerra Cavalcanti and	José Reinaldo Magalhães,
Marcelo Gasparino da Silva,	Márcio José Peres,	Romeu Donizete Rufino,
	Virginia Kirchmeyer Vieira,	

This is a true copy of the original.

Virginia Kirchmeyer Vieira