

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

Second meeting of August 8, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 773rd meeting, held on August 8, 2019, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Gasmig: Signature of Amendment to the Concession Contract.
2. Revision of Cost of Capital to be used in evaluation of investment projects.
3. Recovery of credits of Pasep and Cofins taxes as a result of final court decision.
4. Renova: grant of surety guarantee.
5. Formal name for position: Internal Auditor.