

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## BOARD OF DIRECTORS

Meeting of February 8, 2018

## SUMMARY OF PRINCIPAL DECISIONS

At its 722<sup>nd</sup> meeting, held on February 8, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Advance against Future Capital Increase, in Cemig D.