



# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of March 15, 2018

### SUMMARY OF PRINCIPAL DECISIONS

At its 725<sup>th</sup> meeting, held on March 15, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Constitution of a company; injection of capital; and orientation of vote in Extraordinary General Meeting of Stockholders of Efficientia S.A.
2. Orientation of vote at meetings of Light S.A.
3. Change in the composition of a Committee of the Board of Directors.