

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE

## BOARD OF DIRECTORS

Meeting of July 18, 2018

### SUMMARY OF PRINCIPAL DECISIONS

At its 738<sup>th</sup> meeting, held on July 18, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Internal Regulations of the Board of Directors.
2. Orientation of vote in meeting of Efficientia:
  - Constitution of a company.
  - Capital increase.
  - Signature of investment agreement and stockholders' agreement.