

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

Meeting of August 10, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 740th meeting, held on August 10, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Convocation of an Extraordinary General Meeting of Stockholders to be held on September 18, 2018, at 11 a.m., to deal with election of members of the Audit Board nominated by the controlling stockholder.
2. Reprofiling of the debt of Santo Antônio Energia S.A. (Saesa), with guarantee by Cemig, such guarantee to be limited to the proportion of Cemig's equity interest in Saesa.