

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE

## BOARD OF DIRECTORS

Meeting of September 14, 2018

### SUMMARY OF PRINCIPAL DECISIONS

At its 741<sup>st</sup> meeting, held on September 14, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. 2019 Specific Collective Agreement on Profit Sharing.
2. Transfer of duties and projects from Efficientia to Cemig Geração Distribuída S.A. (**‘Cemig GD’**).
3. Appointment of Managers for Cemig GD.
4. Appointment of Managers, and orientation of vote in EGM, of
  - Cemig Comercializadora de Energia Incentivada S.A. (CCEI),
  - Cemig Trading S.A. (Cemig Trading), and
  - Empresa de Serviços e Comercialização de Energia Elétrica S.A. (ESCEE).
5. Participation by Taesa in auction.
6. Signature of a Loan Agreement with Cemig GT.