



COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

Meeting of October 19, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 743rd meeting, held on October 19, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Sale, by competitive tender, of Cemig's interests in the following gas exploration blocks:

SF-T-104,

SF-T-114,

SF-T-120,

SF-T-127 and

REC-T-163.

2. Reduction of the share capital of ATE III Transmissora.
3. Contracting of guarantee insurance.