

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE

BOARD OF DIRECTORS

Meeting of November 9, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 744th meeting, held on November 9, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Filing of legal actions, with offer of guarantee.
2. The Cemig Related Party Transactions Policy.
3. Internal Regulations of the Strategy and Finance Committee.