



# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE

## BOARD OF DIRECTORS

Meeting of November 20, 2018

## SUMMARY OF PRINCIPAL DECISIONS

At its 745<sup>th</sup> meeting, held on Meeting of November 20, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Guarantee for debenture issue by Cemig D.

2. Santo Antônio Energia S.A. (Saesa):

Updating and adjustments to the terms for the re-profiling of the debt, with guarantee from Cemig, limited to the Company's proportionate equity interest.