

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

Meeting of March 21, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 754th meeting, held on March 21, 2019, the Board of Directors of **Companhia Energética de Minas Gerais** decided the following:

1. Renova:
 - Grant of Surety to Renova;
 - Injection of capital by LightCom into Light.