

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY – CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of March 21, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 363rd meeting, held on March 21, 2019, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Renova:
 - Acquisition of shares owned by CG1 and BNDESPar.
 - Public Offer (‘OPA’) to minority stockholders to Acquire Shares.
 - Refinancing of debts.
 - Assumption of Power Supply Contracts.

2. Renova:
 - Sale of Phases A and B of the Alto Sertão 3 complex, and projects in development.
 - Release of guarantees given by Cemig GT and Light in relation to those projects.