

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

Meeting of April 24, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 761st meeting, held on April 24, 2019, the Board of Directors of **Cemig** decided the following:

1. Provision of a surety guarantee for contracting of debt of Cemig D.