

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

BOARD OF DIRECTORS

Meeting of June 13, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 370th meeting, held on June 13, 2019, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Governance and Management Policy for Non-controlled Investees. (NO-02.34)
2. Revision of: Regulations for Election of the Board Member Representing the Employees on the Board of Directors.
3. Authorization to call an Extraordinary General Meeting of Stockholders, on a date to be set, to decide on a proposal for changes to the by-laws.
4. Expansion of PCH Poço Fundo – Participation in the A-4 Auction.
5. Signature of amendments and terms of assignment relative to contracts related to greenfield projects