

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of October 28, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 676th meeting, held on October 28, 2016, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Orientation of vote in a meeting of the Board of Directors of Light S.A.
2. Guidelines for preparation of the Five-Year Plan for 2017–2021 and the Budget for 2017.
3. Contracting of services of external auditors.
4. Changes to the by-laws, and signature of the Stockholders' Agreement, of Rio Minas Energia S.A. (RME) and of Luce Empreendimentos e Participações S.A. (Lepsa), and orientation of vote in these companies. Signature of an amendment to the Share Subscription Agreement of Parati S.A., the Agreement between Secondary Stockholders; and the terms of amendments to the contracts for a fiduciary charge on shares in Taesa and Light S.A., and to the contract for fiduciary assignment of receivables in guarantee.