

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of November 11, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 678th meeting, held on November 11, 2016, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Program of Compliance for the 2016–2018 Cycle.
2. Transfers for increase of capital in Rio Minas Energia Participações S.A. ('RME') and in Luce Empreendimentos e Participações S.A. ('Lepsa'); and orientation of votes in the General Meetings of Stockholders of those companies.
3. Approval of the Re-presented Report of Management and Financial Statements for the business year 2015, and orientation of vote in favor of the Re-presented Report of Management and Financial Statements of Cemig GT for 2015.
4. Re-ratification of the allocation of the Net profit for the 2015 business year, and re-ratification of the allocation of the Net profit of Cemig GT for the 2015 business year.
5. Convocation of an Extraordinary General Meeting of Stockholders, to be held on December 20, 2016 at 11 a.m.
6. Changes in composition of the Board of Directors Support Committees.