

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting held on December 21, 2016

### SUMMARY OF PRINCIPAL DECISIONS

At its 681<sup>st</sup> meeting, held on December 21, 2016, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- Extension of the maturity of Cemig GT's 6<sup>th</sup> issue of promissory Notes, with surety guarantee by Cemig.