

## 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.

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