

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of January 20, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 684th meeting, held on January 20, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Court guarantee insurance.
2. Closure of the special-purpose company *Olímpica*.
3. Guarantee for corporate surety of Cemig GT.
4. Binding offer relating to Transmineiras.
5. Calendar for meetings of the Board of Directors in 2017.