

# 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 685<sup>th</sup> meeting, held on January 20, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Guarantee, by Cemig, for issue of debentures by CemigTelecom.