

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of February 20, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 688th meeting, held on February 20, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Proposal to EGM: authorization to exceed limits on financial indicator in the by-laws.
2. Ratification of improved drafting of AGM/EGM of April 29, 2016.
3. Convocation of EGM for decision on Items 1 and 2 above.
4. Changes in composition of the Executive Board, to serve for the remainder of the 2015–2018 period of office. The Executive Board is now constituted as follows:

Chief Executive Officer:	Bernardo Afonso Salomão de Alvarenga;
Deputy CEO:	Bernardo Afonso Salomão de Alvarenga ¹ ;
Chief Trading Officer:	Dimas Costa;
Chief Business Development Officer:	César Vaz de Melo Fernandes;
Chief Distribution and Sales Officer:	Luís Fernando Paroli Santos;
Chief Finance and Investor Relations Officer:	Adézio de Almeida Lima;
Chief Generation and Transmission Officer:	Franklin Moreira Gonçalves;
Chief Corporate Management Officer:	José de Araújo Lins Neto;
Chief Counsel:	Raul Lycurgo Leite;
Chief Officer for Human Relations and Resources:	Maura Galuppo Botelho Martins;
Chief Officer for Institutional Relations and Communication:	Luís Fernando Paroli Santos ² .

¹ On interim basis while also serving as Chief Executive Officer.

² On interim basis while also serving as Chief Distribution and Sales Officer.