

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of March 28, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 690th meeting, held on March 28, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Technical feasibility study on offsetting of tax credits.
2. Report of Management and Financial Statements for the year 2016.
3. Allocation of the net profit for 2016.
4. Constitution of operational provisions in 2016.
5. Orientation of vote in the Ordinary (Annual) General Meetings of Stockholders of Cemig D and Cemig GT.
6. Orientation of vote in the Extraordinary General Meetings of Stockholders of Cemig D and Cemig GT.
7. Signature of a private instrument of assumption of debt, with Forluz.
8. Orientation of vote in meetings of Light.
9. Signature of an amendment to a real estate rental contract, with Forluz.
10. Calling of Ordinary and Extraordinary General Meetings of Stockholders, to be held, concurrently, on May 12, 2017 at 11 a.m.
11. Convocation of an Extraordinary General Meeting of Stockholders, to be held on May 12, 2017 at 4 p.m.