

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of April 19, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 691st meeting, held on April 19, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

• Surety guarantee for raising of funding by Cemig GT.

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