

# 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 691<sup>st</sup> 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.