

# 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 692<sup>nd</sup> meeting, held on April 19, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Adjustments to dates in the PDVP 2017 Voluntary Retirement Program.
2. Increase in the share capital of *Interligação Elétrica Janaúba S.A.*, *Interligação Elétrica Paraguçu S.A.* and *Interlocação Elétrica Aimorés S.A.*, and the related orientation of vote at Extraordinary General Meeting of Stockholders of *Taesa*.
3. Reduction of the amounts involved in the increases in the share capital of RME and Lepsa; consequent subscription and paying-up of shares; and orientation of votes on this subject.
4. Dissolution and liquidation of the *Água Limpa* Hydroelectric Plant Consortium, by Cemig GT and Light Energia.
5. Contracting of services of law offices.
6. Alteration of dates relating to the concession by Cemig of a guarantee for issuance of debentures by CemigTelecom.
7. Budget allocation for payment of contracted advisors for the process of sale of Transchile.
8. Orientation of vote in meetings of Light.