

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of May 5, 2017

### SUMMARY OF PRINCIPAL DECISIONS

At its 693<sup>rd</sup> meeting, held on May 5, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Surety guarantee for funding to be raised by Cemig GT. Re-ratification of Board Spending Decision (CRCA).