

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of May 22, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 694th meeting, held on May 22, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Contracting of Depositary Bank services for Depositary Receipts (DRs), and signature of mandate letter.
2. Ratification of financial ratios specified in the Company's by-laws being exceeded in 2016.
3. Signature of amendments to service contracts with law offices; re-ratification of CRCA.
4. Injection of funds into Guanhões Energia S.A. and increase in its share capital; orientation of vote in a meeting of the Board of Directors of Light S.A.
5. Contracting of services of external auditors.
6. Convocation of Extraordinary General Meeting of Stockholders to be held on June 27, 2017, at 11 a.m., to decide on ratification of financial ratios in the by-laws being exceeded in 2016.
7. Changes in the composition of the Committees of the Board of Directors.