

# COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of June 9, 2017

### SUMMARY OF PRINCIPAL DECISIONS

At its 696<sup>th</sup> meeting, held on June 9, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Acquisition of preferred shares in:
  - Rio Minas Energia Participações S.A. ('RME') and
  - Luce Empreendimentos e Participações S.A. (Lepsa).
    - Signature of an amendment to the stockholders' agreements, and orientation of votes at Extraordinary General Meetings of Stockholders, of these companies.
2. Increase in the share capital of, and injection of capital into, Guanhões Energia S.A.
  - Orientation of vote in a meeting of the Board of Directors of Light S.A.
3. 2017 PDVP Programmed Voluntary Retirement Plan.
  - Re-ratification of Board Spending Decision (CRCA).
  - Additional budget allocation.
4. Changes in composition of the Executive Board:
  - Mr. Raul Lycurgo Leite no longer to be Chief Counsel.
  - Election as Chief Counsel, to complete the period of office from 2015 to 2018, of Mr. Luciano de Araujo Ferraz, with start date July 1, 2017, able to be postponed by further decision of this Board.

The Executive Board is now constituted as follows:

Chief Executive Officer, and interim Deputy CEO:	<b>Bernardo Afonso Salomão de Alvarenga;</b>
Chief Trading Officer:	<b>Dimas Costa;</b>
Chief Business Development Officer:	<b>César Vaz de Melo Fernandes;</b>
Chief Distribution and Sales Officer:	<b>Luís Fernando Paroli Santos;</b>
Chief Finance and Investor Relations Officer:	<b>Adézio de Almeida Lima;</b>
Chief Generation and Transmission Officer:	<b>Franklin Moreira Gonçalves;</b>
Chief Corporate Management Officer:	<b>José de Araújo Lins Neto;</b>
Chief Counsel:	<b>Luciano de Araújo Ferraz;</b>
Chief Officer for Human Relations and Resources:	<b>Maura Galuppo Botelho Martins;</b>
Chief Institutional Relations and Communication Officer:	<b>Luís Fernando Paroli Santos<sup>1</sup>.</b>

<sup>1</sup> On interim basis while also serving as Chief Distribution and Sales Officer.

5. Appointment of Mr. Raul Lycurgo Leite as Chief Legal and Regulatory Officer of Transmissora Aliança de Energia Elétrica S.A. ('Taesa'), with start date July 1, 2017, able to be postponed by further decision of this Board.