

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 695th meeting, held on June 9, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Extension of the maturity of Cemig GT's 7th issue of promissory Notes, and of the period of the surety guarantee given by Cemig for this issue.