

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of June 21, 2017

### SUMMARY OF PRINCIPAL DECISIONS

At its 697<sup>th</sup> meeting, held on June 21, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. 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.
2. Disposal of minority equity interests.
3. Start of the process of disposal of Cemig's entire equity interest in Light S.A.