

# COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of June 27, 2017

### SUMMARY OF PRINCIPAL DECISIONS

At its 698<sup>th</sup> meeting, held on June 27, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Changes to the Executive Board, effective June 28, 2017:
  - a) Mr. Luís Fernando Paroli Santos not to be Chief Distribution and Sales Officer and interim Chief Institutional Relations and Communication Officer.
  - b) Election, to complete the period of office from 2015 to 2018, of:
    - Mr. Adézio Almeida Lima as Chief Institutional Relations and Communication Officer, on interim basis while also serving as Chief Finance and Investor Relations Officer; and
    - Mr. Ronaldo Gomes de Abreu, as interim Chief Distribution and Sales Officer.
2. Nomination of Mr. Luís Fernando Paroli Santos as Chief Executive Officer of **Light S.A.**