

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

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

BOARD OF DIRECTORS

Meeting of July 17, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 699th meeting, held on July 17, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Election of Mr. Marco Antônio de Rezende Teixeira as Deputy Chairman of the Board of Directors to serve for the remainder of the current period of office, namely 2016–2018.
2. Authorization for the Executive Board to make decisions to pay Interest on Equity, subject to the maximum value specified by the legislation.
3. Increase in the share capital of
 - Empresa Amazonense de Transmissão de Energia S.A. (EATE),
 - Empresa Brasileira de Transmissão de Energia S.A. (EBTE),
 - Empresa Norte de Transmissão de Energia S.A. (ENTE) and
 - Empresa Paraense de Transmissão de Energia S.A. (ETEP),
 and the associated orientations of vote in the meetings of the Board of Directors of Taesa.
4. Increase in the share capital of Light Soluções em Eletricidade Ltda., and orientation of vote at a meeting of Light S.A.
5. Nomination of Managers for companies of the “Cemig Group”.
6. Reduction of share capital, and orientation of vote in Extraordinary General Meeting of Stockholders, of Usina Termelétrica Barreiro S.A.
7. Orientation of vote at a meeting of Light S.A.
8. Signature of amendments to the stockholders’ agreements of
 - RME – Rio Minas Energia Participações S.A. and
 - Luce Empreendimentos e Participações S.A. (Lepsa);
 Orientation of vote in the meetings of these companies; and
 Re-ratification of Board Spending Decision (CRCA).
9. Celebration of amendments to service contracts with law offices.
10. Orientation of vote in a meeting of the Board of Directors of Taesa.
11. Non-binding offer / Orientation of vote.