

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of July 24, 2017

### SUMMARY OF PRINCIPAL DECISIONS

At its 700<sup>th</sup> meeting, held on July 24, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. 7<sup>th</sup> Issue of Commercial Promissory Notes by Cemig GT:
  - Extension of the period of the surety guarantee and the period of maturity.
  - Realization of an early redemption offer.
  
2. Signature, as surety, of a counter-guarantee contract, between:
  - Santo Antônio Energia S.A. and BMG Seguros S.A.