

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of August 18, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 701st meeting, held on August 18, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Increase in the share capital of ERB1, and orientation of vote in meetings of Taesa.
2. Injections of capital into, and increases in the share capital of, Amazônia Energia and Norte Energia, and orientation of vote on the subject.
3. Signature of an amendment to the counter-guarantee contract between Norte Energia and JMalucelli Seguradora, with sureties given by Cemig and Vale.
4. Nomination of Managers for companies of the “Cemig Group”.
5. Nomination of Managers, orientation of vote in meeting and dissolution of Cemig Overseas.
6. 2017 PDVP Programmed Voluntary Retirement Plan; re-ratification of CRCA (Board Spending Decision)
7. Signature of amendment to the Contracts for constitution of the Gas Exploration Consortia SF-T-104, SF-T-114 and REC-T-163; and cancellation of CRCA.
8. Injections of capital into, and increase in the share capital of, Guanhães Energia, and orientation of vote in a meeting of Light.