

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of August 22, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 702nd meeting, held on August 22, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- Nomination of managers for posts on the Boards of Directors of Light, Light Energia and Light SESA;
- orientation of vote of the representative of Cemig at the EGM that decides on changes to the Board of Directors.