

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of August 23, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 703rd meeting, held on August 23, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- Orientation of vote by the members of the Board of Directors nominated by Cemig in Light S.A., directly and through Rio Minas Energia Participações S.A. and Luce Empreendimentos e Participações S.A., in relation to the sale by Renova Energia S.A. to Engie Brasil Energias Complementares Ltda. of the Projects of the Umburanas Wind Farm Complex.