

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of September 15, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 705th meeting, held on September 15, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Sale of interests in gas exploration consortia.
2. Guidelines for signature of the Collective Work Agreement for 2017-18.
3. Guidelines for signature of the 2018-19 Specific Collective Agreement on Profit Sharing.
4. Nomination of a manager for Gasmig.