

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY -- CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of September 21, 2017

### SUMMARY OF PRINCIPAL DECISIONS

At its 706<sup>th</sup> meeting, held on September 21, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- Transfers of funds to, and capital increases in, Amazônia Energia and Aliança Norte;
- Orientation of vote at a meeting of Light.