

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of September 25, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 707th meeting, held on September 25, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Submission to an Extraordinary General Meeting of Stockholders of a proposal to authorize increase in the share capital of Cemig by up to one billion Reais, through issuance of up to two hundred million new shares.
2. Convocation of an Extraordinary General Meeting of Stockholders, to be held on October 26, 2017 at 11 a.m., to decide on a proposal to increase the share capital of Cemig.