

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of September 29, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 708th meeting, held on September 29, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Extension of the period for employees to accept the 2017 PDVP Programmed Retirement Offer.
2. In response to BM&FBovespa Official Letter 1581/2017-SAE/GAE-1, of September 28, 2017, addition of complementary content to the material published on submission to the Extraordinary General Meeting of Stockholders for authorization of the increase in the capital of Cemig by up to one billion Reais, through issuance of up to two hundred million new shares.