

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

First meeting of October 16, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 709th meeting, held on October 16, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Surety for extension of maturity of debt of Cemig GT.