

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Second meeting of October 16, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 710th meeting, held on October 16, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Full resumption of the works on the Small Hydroelectric Plants of Guanhães Energia S.A.
2. Signature of EPC contract.
3. Orientation of vote at a meeting of Light S.A.