

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of October 20, 2017

### SUMMARY OF PRINCIPAL DECISIONS

At its 711<sup>th</sup> meeting, held on October 20, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Sale of shares in a company of the Cemig Group / Additional budget allocation.
2. Ratification of orientation of vote in meetings of Taesa on: (i) participation in an auction, and (ii) constitution of a company.
3. Acquisition by Taesa and by ENTE of a stockholding interest; and orientation of vote in meetings of Taesa.
4. Surety for extensions of maturities of long-term debt of Cemig D and Cemig GT.
5. Granting of guarantees for issuance of Eurobonds by Cemig GT; re-ratification of a Board Spending Decision (CRCA).
6. Change in the composition of the Executive Board, which is now as follows:

Bernardo Afonso Salomão de Alvarenga	Chief Executive Officer
Bernardo Afonso Salomão de Alvarenga	Deputy CEO*
Dimas Costa	Chief Trading Officer
José Maria Rabelo	Chief Business Development Officer
Ronaldo Gomes de Abreu	Interim Chief Distribution and Sales Officer
Adézio de Almeida Lima	Chief Finance and Investor Relations Officer
Franklin Moreira Gonçalves	Chief Generation and Transmission Officer
José de Araújo Lins Neto	Chief Corporate Management Officer
Maura Galuppo Botelho Martins	Chief Officer for Human Relations and Resources
Thiago de Azevedo Camargo	Chief Institutional Relations and Communication Officer
Luciano de Araújo Ferraz	Chief Counsel

\* On interim basis while also serving as Chief Executive Officer.