

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of October 26, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 712th meeting, held on October 26, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Guarantee for purchase of incentive-bearing power supply by Cemig GT.
2. Signature of working agreement for use of data to prepare the Energy Sources and Uses matrix for the State of Minas Gerais, with Sedectes (Minas Gerais State Economic, Science, Technology and Higher Education Development Department).
3. Change in by-laws, orientation of vote in EGM and nomination of managers for Usina Térmica Ipatinga S.A.
4. Additional budget allocation for 2017.
5. Increase in the share capital of PCH Jacaré S.A., reduction of capital of the Small Hydroelectric Plants Senhora Porto S.A., Dores de Guanhões S.A. and Fortuna II S.A., and orientation of vote at a meeting of Light S.A.
6. CemigTelecom: Subscription and increase of share capital; orientation of vote in Extraordinary General Meeting of Stockholders.
7. Orientation of vote at a meeting of Light S.A. on change in the ownership of the concessions for the wind farm complexes awarded to Renova Energia S.A. under the 2014 Reserve Supply (LER) Auction.
8. Orientation of vote at a meeting of Light S.A. on increase in share capital of companies of the “Renova Group”.
9. Orientation of vote at a meeting of Light S.A. on absorption of the SPC Bela Vista XIV by Renova Energia S.A.
10. Secondment of employees to Semad (Minas Gerais State Environment and Sustainable Development Department).
11. Orientation of vote at a meeting of Light S.A. on subscriptions and increases of share capital in Amazônia Energia Participações S.A., and Norte Energia S.A.