

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of November 10, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 713rd meeting, held on November 10, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Orientation of vote in a meeting of the Board of Directors of Taesa, on increase in the share capital of Mariana Transmissora de Energia Elétrica S.A.
2. Signature of an Amendment to the Transmission Concession Contract between Cemig GT and Aneel, with intervention and consent of Cemig.
3. Operation in distributed generation and energy solutions.
4. Extension of the maturity of Cemig GT's 7th Issue of Commercial Promissory Notes, with guarantee by Cemig.
5. General Meeting of Debenture Holders of Cemig GT's 7th Debenture Issue.
6. Extension of the maturity of debt of Cemig D, with guarantee by Cemig.
7. Convocation of an Extraordinary General Meeting of Stockholders, to deal with election of members of the Board of Directors due to resignations.