

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of November 22, 2017

## SUMMARY OF PRINCIPAL DECISIONS

At its 714<sup>th</sup> meeting, held on November 22, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- Acquisition of shares in RME and Lepsa.
- Signature of an amendment to the stockholders' agreement of RME.

