









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 714th 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.

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