

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of November 24, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 715th meeting, held on November 24, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Granting of guarantees for issuance of Eurobonds by Cemig GT;
Re-ratification of Board Spending Decision (CRCA).
2. Binding proposal received by Renova Energia;
Orientation of vote at a meeting of Light.