

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of December 11, 2017

### SUMMARY OF PRINCIPAL DECISIONS

At its 716<sup>th</sup> meeting, held on December 11, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. 5<sup>th</sup> issue of debentures by Cemig D, with Cemig as guarantor.
2. Signature by Cemig D, with Cemig as guarantor, of amendments to Bank Credit Notes of Banco do Brasil and Caixa Econômica Federal.
3. Signature by Cemig GT, with Cemig as guarantor, of amendments to Bank Credit Notes of Banco do Brasil.
4. Advance against Future Capital Increase (AFAC) in Cemig D.