

## 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.

Av. Barbacena 1200 Santo Agostinho 30190-131 Belo Horizonte, MG Brazil Tel.: +55 31 3506-5024 Fax +55 31 3506-5025

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