

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

1st Meeting of December 21, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 718th meeting, held on December 21, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Provision of a surety guarantee in amendments to:
 - the Bank Credit Note signed between Cemig D and Banco do Brasil; and
 - the Bank Credit Note signed between Cemig D and Caixa Econômica Federal.
2. Fifth issue of debentures by Cemig D, with Cemig as guarantor; re-ratification of decision.