

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

2nd Meeting of December 21, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 719th meeting, held on December 21, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- Resolution of cross-holdings of assets between Cemig GT and Energimp.