

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of October 14, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 288th meeting, held on October 14, 2016, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided on the following matters:

1. Acquisition of vehicles.
2. Collective Work Agreement (ACT) for 2016–17.
3. Specific Collective Agreement on Profit Sharing for 2017–2018.
4. Rollover of debt.