

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.

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