

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of October 20, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 289th meeting, held on October 20, 2016, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- Group life insurance.