

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of October 28, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 290th meeting, held on October 28, 2016, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Guidelines for preparation of the Five-Year Plan for 2017–2021 and the Budget for 2017.
2. Contracting of services of external auditors.
3. Filing of legal actions
4. Orientation of vote in EGM of Aliança Norte and meeting of the Board of Directors of Amazônia Energia.