

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of October 31, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 291st meeting, held on October 31, 2016, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- Change in the composition of the Executive Board: Resignation of Mr. Evandro Leite Vasconcelos as Chief Distribution and Sales Officer, and election, to this post, of Mr. Luís Fernando Paroli Santos, who will also temporarily hold the post of Chief institutional Relations and Communication Officer.