

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of December 6, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 293rd meeting, held on December 6, 2016, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Rollover of debt, with Cemig as guarantor.
2. Contracting of advisors to operate in the rollover of debt referred to above.
3. Transfer of funds to, and increase in the share capital of, Amazônia Energia, Aliança Norte and Norte Energia, and orientation of vote in General Meetings of Stockholders or meetings of the Board of Directors of those companies.