

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting held on December 21, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 295th meeting, held on December 21, 2016, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- Extension of the maturity of the Company's 6th issue of promissory Notes.