

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of January 20, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 298th meeting, held on January 20, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Review of investment projects.
2. Acquisition of voice assets.
3. Capital increase by transfer of assets of companies of the “Cemig Group”.
4. Terms of resilement of a contract with Renova Comercializadora de Energia S.A. and Centrais Eólicas Bela Vista XIV S.A.
5. Court guarantee insurance.
6. Orientation of vote in Extraordinary General Meeting of Stockholders of Parma and General Meeting of Unitholders of FIP Malbec.
7. Corporate guarantee letter, with Cemig as guarantor.
8. Guanhães: Review of budget, transfer of capital, and capital increase.
9. Capital increases in Amazônia Energia, Aliança Norte and Norte Energia, and orientation of vote on the subject.
10. Calendar for meetings of the Board of Directors in 2017.