

## CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY CNPJ 06.981.176/0001-58 - NIRE 31300020550

## **BOARD OF DIRECTORS**

Meeting of February 10, 2017

## SUMMARY OF PRINCIPAL DECISIONS

At its 299<sup>th</sup> meeting, held on February 10, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- 1. Advance from Cemig against Future Capital Increase.
- 2. Signature of loan contract with Generation special-purpose companies.

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