

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 299th 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.