

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of February 20, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 301st meeting, held on February 20, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Capital increases in Amazônia Energia, Aliança Norte and Norte Energia, and orientation of votes in meetings of these companies.
2. Changes in composition of the Executive Board, to serve for the remainder of the 2016–2019 period of office. The Executive Board is now constituted as follows

Chief Executive Officer:	Bernardo Afonso Salomão de Alvarenga;
Deputy CEO:	Bernardo Afonso Salomão de Alvarenga ¹ ;
Chief Trading Officer:	Dimas Costa;
Chief Business Development Officer:	César Vaz de Melo Fernandes;
Director without portfolio:	Luís Fernando Paroli Santos;
Chief Finance and Investor Relations Officer:	Adézio de Almeida Lima;
Chief Generation and Transmission Officer:	Franklin Moreira Gonçalves;
Chief Corporate Management Officer:	José de Araújo Lins Neto;
Chief Counsel:	Raul Lycurgo Leite;
Chief Officer for Human Relations and Resources:	Maura Galuppo Botelho Martins;
Chief Officer for Institutional Relations and Communication:	Luís Fernando Paroli Santos ² .

¹ On interim basis while also serving as Chief Executive Officer.

² On interim basis while also serving as Director without portfolio.