

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of March 28, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 303rd meeting, held on March 28, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Technical feasibility study on offsetting of tax credits.
2. Report of Management and Financial Statements for the year 2016.
3. Allocation of the net profit for 2016.
4. Constitution of operational provisions in 2016.
5. Signature of a private instrument of assumption of debt, with Forluz.
6. Signature of an amendment to a real estate rental contract, with Forluz.
7. Signature of a contract with Taesa.
8. Orientation of vote at a meeting of Renova Energia S.A.
9. Capital increases in Amazônia Energia, Aliança Norte and Norte Energia, and orientation of vote on the subject.
10. Increase in the share capital, and revision of the budget, of Guanhães Energia; orientation of vote on the subject, and re-ratification of Board Spending Decision (CRCA).
11. Convocation of the Annual General Meeting of Stockholders to be held on May 12, 2017 at 2 p.m.
12. Convocation of an Extraordinary General Meeting of Stockholders, to be held on May 12, 2017 at 6 p.m.