

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of May 5, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 306th meeting, held on May 5, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Raising of funding by Cemig GT, with surety guarantee by Cemig. Re-ratification of Board Spending Decision (CRCA)
2. Orientation of vote in meetings of Renova Energia.