

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of May 22, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 307^h meeting, held on May 22, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Orientation of vote at AGM of Guanhões Energia S.A.
2. Signature of amendments to service contracts with law offices; re-ratification of CRCA.
3. Guanhões Energia S.A.: injection of capital; capital increase; and orientation of vote in a General Meeting of Stockholders.
4. Contracting of services of external auditors.
5. Changes in the composition of the Committees of the Board of Directors.