

# CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY – CNPJ 06.981.176/0001-58 – NIRE 31300020550

## BOARD OF DIRECTORS

Meeting of June 9, 2017

### SUMMARY OF PRINCIPAL DECISIONS

At its 309<sup>th</sup> meeting, held on June 9, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Signature of an amendment to the Private Contract for Constitution of the Tapajós Consortium and of an Agreement to rescind a technical cooperation agreement.
2. Guanhães Energia S.A.: Injection of capital, and orientation of vote in a General Meeting of Stockholders.
3. Signature, with Cemig D, of an amendment to a contract for connection to the Transmission System.
4. 2017 PDVP Programmed Voluntary Retirement Plan
  - Re-ratification of Board Spending Decision (CRCA).
5. Changes in composition of the Executive Board:
  - Mr. Raul Lycurgo Leite no longer to be Chief Counsel.
  - Election as Chief Counsel, to complete the period of office from 2016 to 2019, of Mr. Luciano de Araujo Ferraz, with start date July 1, 2017, able to be postponed by further decision of this Board.

The Executive Board is now constituted as follows:

Chief Executive Officer, and interim Deputy CEO:	<b>Bernardo Afonso Salomão de Alvarenga;</b>
Chief Trading Officer:	<b>Dimas Costa;</b>
Chief Business Development Officer:	<b>César Vaz de Melo Fernandes;</b>
Chief Officer without Portfolio:	<b>Luís Fernando Paroli Santos;</b>
Chief Finance and Investor Relations Officer:	<b>Adézio de Almeida Lima;</b>
Chief Generation and Transmission Officer:	<b>Franklin Moreira Gonçalves;</b>
Chief Corporate Management Officer:	<b>José de Araújo Lins Neto;</b>
Chief Counsel:	<b>Luciano de Araújo Ferraz;</b>
Chief Officer for Human Relations and Resources:	<b>Maura Galuppo Botelho Martins;</b>
Chief Institutional Relations and Communication Officer:	<b>Luís Fernando Paroli Santos<sup>1</sup>;</b>

<sup>1</sup> On interim basis while also serving as Chief Officer without Portfolio.