

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 308th meeting, held on June 9, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Extension of the maturity of the Company's 7th issue of Promissory Notes.

Av. Barbacena 1200 Santo Agostinho 30190-131 Belo Horizonte, MG Brazil Tel.: +55 31 3506-5024 Fax +55 31 3506-5025