

# **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 308<sup>th</sup> 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.