

## CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY CNPJ 06.981.176/0001-58 - NIRE 31300020550

## **BOARD OF DIRECTORS**

Meeting of June 21, 2017

## SUMMARY OF PRINCIPAL DECISIONS

At its 310<sup>th</sup> meeting, held on June 21, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

• Guanhães Energia: Injection of capital, and orientation of vote in a General Meeting of Stockholders.

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