

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 310th 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.