

# **CEMIG GERAÇÃO E TRANSMISSÃO S.A.**

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## **BOARD OF DIRECTORS**

### **Meeting of June 27, 2017**

#### **SUMMARY OF PRINCIPAL DECISIONS**

At its 311<sup>th</sup> meeting, held on June 27, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Changes to the Executive Board, effective June 28, 2017:
  - a) Mr. Luís Fernando Paroli Santos not to be Chief Officer without Portfolio and interim Chief institutional Relations and Communication Officer;
  - b) Election, to complete the period of office from 2016 to 2019, of:
    - Mr. Adézio Almeida Lima as Chief Institutional Relations and Communication Officer, on interim basis while also serving as Chief Finance and Investor Relations Officer; and
    - Mr. Ronaldo Gomes de Abreu, on interim basis, as Chief Officer without Portfolio.
2. Postponement to December 31, 2017 of the date of payment of part of the Interest on Equity previously declared by the Company.