

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of July 24, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 313th meeting, held on July 24, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. 7th Issue of Commercial Promissory Notes by Cemig GT:
 - Extension of the period of maturity.
 - Realization of an early redemption offer.
2. Signature of an amendment to contract for fiduciary assignment of rights, management of accounts and other matters; and orientation of vote in meetings.
3. Signature of a contract for fiduciary assignment of dividends, with the Brazilian Development Bank (BNDES) and the Administrator Bank, with Baguari Energia S.A. as consenting party.