

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of August 18, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 314th meeting, held on August 18, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Nomination of Managers for companies of the “Cemig Group”.
2. Injections of capital into, and increases in the share capital of, Amazônia Energia, Aliança Norte and Norte Energia, and orientation of vote on the subject.
3. 2017 PDVP Programmed Voluntary Retirement Plan; re-ratification of CRCA (Board Spending Decision) and additional budget allocation.
4. Guanhães Energia:
 - Injections of capital, revisions of budget for construction of the small hydro plants, and immediate resumption of works;
 - orientation of vote in meeting of Guanhães Energia;
 - signature of terms of cancellation of power purchase agreements for incentive-bearing supply, and terms of financial compensation, with the SHPs of Guanhães Energia.