

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

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## **BOARD OF DIRECTORS**

**Meeting of August 23, 2017**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 315<sup>th</sup> meeting, held on August 23, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- Orientation of vote by the members of the Board of Directors of Renova Energia Ltda. nominated by Cemig GT, in relation to the sale by Renova Energia S.A. to Engie Brasil Energias Complementares Ltda. of the Projects of the Umburanas Wind Farm Complex.