

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of August 30, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 316th meeting, held on August 30, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- 1) Resolution of cross-holdings of assets between Cemig GT and Furnas.
- 2) Signature of:
 - an escrow agreement,
 - a dissolution of charge on shares,
 - a debt recognition agreement,
 - an agreement for fiduciary assignment of shares,
 - and a liability assumption undertaking.
- 3) Partial release of a guarantee given to Renova Energia S.A.
- 4) Substitution of guarantees given for transactions with Renova Energia S.A.
- 5) Signature of an amendment to an Incentive-Bearing Wind Power Sale Agreement with Renova Comercializadora de Energia S.A.
- 6) Signature of an agreement for transfer of assets without financial consideration, with Vale S.A.
- 7) Adherence to the Tax Credits Regularization Plan (*Plano de Regularização de Créditos Tributários – PRCT*). (*Approved subject to conditions precedent.*)
- 8) Increase in the share capital of SAAG; orientation of vote in meetings of FIP Melbourne and Parma.