

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of September 21, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 318th meeting, held on September 21, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- 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.