

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.

Av. Barbacena 1200 Santo Agostinho 30190-131 Belo Horizonte, MG Brazil Tel.: +55 31 3506-5024 Fax +55 31 3506-5025