

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of September 29, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 319th meeting, held on September 29, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- Extension of the period for employees to accept the 2017 PDVP Programmed Retirement Proposal.