

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

First meeting of October 16, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 320th meeting, held on October 16, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Lengthening of maturity of debt, with surety from Cemig.