

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Second meeting of October 16, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 321st meeting, held on October 16, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Full resumption of the works on the Small Hydroelectric Plants of Guanhões Energia S.A.
2. Signature of EPC contract.
3. Orientation of vote at the EGM of Guanhões Energia S.A.