

# CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## BOARD OF DIRECTORS

Meeting of October 20, 2017

### SUMMARY OF PRINCIPAL DECISIONS

At its 322<sup>nd</sup> meeting, held on October 20, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Extension of maturity of long-term debt, with surety guarantee from Cemig.
2. Issuance of Eurobonds; re-ratification of a Board Spending Decision (CRCA).
3. Adherence to the Tax Credits Regularization Plan (*Plano de Regularização de Créditos Tributários – PRCT*).
4. Change in the composition of the Executive Board, which is now as follows:

Bernardo Afonso Salomão de Alvarenga	Chief Executive Officer
Bernardo Afonso Salomão de Alvarenga	Deputy CEO*
Dimas Costa	Chief Trading Officer
José Maria Rabelo	Chief Business Development Officer
Ronaldo Gomes de Abreu	Interim Chief Distribution and Sales Officer
Adézio de Almeida Lima	Chief Finance and Investor Relations Officer
Franklin Moreira Gonçalves	Chief Generation and Transmission Officer
José de Araújo Lins Neto	Chief Corporate Management Officer
Maura Galuppo Botelho Martins	Chief Officer for Human Relations and Resources
Thiago de Azevedo Camargo	Chief Institutional Relations and Communication Officer
Luciano de Araújo Ferraz	Chief Counsel

\* On interim basis while also serving as Chief Executive Officer.