

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY – CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of October 26, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 323rd meeting, held on October 26, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Nomination of managers for companies of the “Cemig Group”.
2. Ratification of signature, as consenting party, of the agreement for partial assignment of rights to receivables under contracts for sale of incentive-bearing power supply, between Renova Comercializadora de Energia S.A. and several wind farms.
3. Additional budget allocation for 2017.
4. Purchase of incentive-bearing power supply, signature of amendment, terms of settlement and recognition of debt.
5. Purchase of conventional power supply.
6. Reduction of share capital, and orientation of vote in EGM, of Parma Participações S.A.
7. Increase in the share capital of PCH Jacaré S.A., reduction of capital of the Small Hydroelectric Plants Senhora Porto S.A., Dores de Guanhões S.A. and Fortuna II S.A., and orientation of vote at a meeting of Guanhões Energia S.A.
8. Orientation of vote at a meeting of Renova Energia S.A. on change in the ownership of the concessions awarded to Renova Energia S.A. under the 2014 Reserve Supply (LER) Auction.
9. Increase in share capital of companies of the “Renova Group”; orientation of vote in a meeting of Renova Energia S.A.
10. Absorption of the SPC Bela Vista XIV by Renova Energia S.A.; orientation of vote in a meeting of Renova Energia S.A.
11. Injections of capital into, and increases in the share capital of, Amazônia Energia Participações S.A., Aliança Norte Participações S.A., and Norte Energia S.A., and orientation of vote on this subject.