

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of November 10, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 324th meeting, held on November 10, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Signature of an Owner's Engineer contract with the Small Hydroelectric Plants of Guanhões Energia S.A. / Orientation of vote in EGM of Guanhões.
2. Signature of an Amendment to the Transmission Concession Contract with Aneel, with intervention and consent of Cemig.
3. Signature of contracts for sharing of infrastructure with CemigTelecom.
4. Signature of a term of quittance and final receipt with LM Transportes Serviços e Comércio Ltda.
5. Extension of the maturity of the Commercial Promissory Notes of Cemig GT's 7th Issue, with guarantee by Cemig.
6. General Meeting of Debenture Holders of the 7th Debenture Issue.
7. Legal actions.
8. Convocation of an Extraordinary General Meeting of Stockholders, to deal with election of members of the Board of Directors due to resignations.