

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of November 24, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 325th meeting, held on November 24, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Issuance of Eurobonds, with guarantee by Cemig;
Re-ratification of Board Spending Decision (CRCA).
2. Binding proposal received by Renova Energia;
Orientation of vote at a meeting of Light.