

# CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## BOARD OF DIRECTORS

Meeting of December 11, 2017

## SUMMARY OF PRINCIPAL DECISIONS

At its 326<sup>th</sup> meeting, held on December 11, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- Signature of amendments to the Bank Credit Notes of Banco do Brasil, with Cemig as guarantor.