

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 326th 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.

v. Barbacena 1200 Santo Agostinho 30190-131 Belo Horizonte, MG Brazil Tel.: +55 31 3506-5024 Fax +55 31 3506-5025