

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of December 15, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 327th meeting, held on December 15, 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. Reduction of the share capital of Baguari Energia and consequent orientation of vote at EGM.
3. Contracting of services of conservation, cleaning, maintenance and weed removal in the Central and Northeastern Regions.
4. Signature of an amendment to the Private Instrument of Constitution of the Tapajós Consortium.
5. Signature of a Conduct Adjustment Undertaking, with the Central Metropolitan Area Regularization Authority (Supram).
6. Signature, with Cemig D, of an Amendment to the Contract for Connection to the Transmission System, with the National System Operator (ONS) as consenting party.
7. Delegation of powers to the Executive Board for decision on legal instruments in the ambit of the DCM.
8. Restrictions on contracting of former employees; re-ratification of CRCA (Board Spending Decision).
9. Signature of amendments to contracts with Engie Brasil, with Cemig as consenting guarantor.
10. Corporate Risks and Risk Appetite Matrix.
11. Cemig’s Corporate Risks Management Policy.
12. Budget for January 2018.