

## CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY CNPJ 06.981.176/0001-58 - NIRE 31300020550

## **BOARD OF DIRECTORS**

Meeting of December 21, 2017

## SUMMARY OF PRINCIPAL DECISIONS

At its 328<sup>th</sup> meeting, held on December 21, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- 1 Resolution of cross-holdings of assets between Cemig GT and Energimp.
- 2 Incentive-bearing donation to the Minas Gerais State Fund for the Rights of the Elderly.

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