

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 328th 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.