

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of January 12, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 329th meeting, held on January 12, 2018, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Budget for 2018.
2. Internal Regulations on Competitive Bids and Contracts.
3. Signature of a corporate surety letter with electricity generators or traders, with guarantee from Cemig.
4. Signature of an amendment to contract with Empresa de Transportes Apoteose Ltda. Re-ratification of Board Spending Decision (CRCA).
5. Signature of amendments to Debt Recognition Agreement (T.A.R.D.) and advance payments to RenovaCom.