

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of January 12, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 720th meeting, held on January 12, 2018, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Budget for 2017.
2. Orientation of vote in an EGM of Lepsa, on: reduction of the share capital, alteration of the by-laws, and signature of legal instruments.
3. Orientation of vote in an EGM of RME, on: reduction of the share capital, alteration of the by-laws, and signature of legal instruments.
4. Internal Regulations on Competitive Bids and Contracts.
5. Signature of a corporate surety for agreements between Cemig GT and electricity generators or traders, with guarantee from Cemig.
6. Appointment of a Manager for MESA.
7. Structure of CemigTelecom.
8. Convocation of an Extraordinary General Meeting of Stockholders, on the subject of CemigTelecom.