

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 622ND MEETING

Date, time and place: January 6, 2015 at 6 p.m. at the company's head office.

Meeting Committee: Chair: Danilo de Castro;
Secretary: Anamaria Pugedo Frade Barros.

Summary of proceedings:

I Resignations: The Chair reported that the following Board members:

<p>– Djalma Bastos de Moraes, Joaquim Francisco de Castro Neto, Wando Pereira Borges, Lauro Sérgio Vasconcelos David, Luiz Augusto de Barros, and</p>	<p>João Camilo Penna, Tadeu Barreto Guimarães, Paulo Sérgio Machado Ribeiro, Custódio Antonio de Mattos, Leonardo Maurício Colombini Lima, Marco Antonio Rodrigues da Cunha –</p>
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had resigned their positions on this Board, on January 1, 2015, as per letters in the Company's possession, and that, so as not to leave this Board without the necessary minimum number of members necessary for decisions, those members will continue to hold these positions until the Extraordinary General Meeting of Stockholders that deals with new membership of this Board.

II Conflict of interest: The Board Members listed below stated that they had no conflict of interest with the matters on the agenda of the meeting.

III The Board approved:

- a) The proposal, by the Board member Djalma Bastos de Moraes, that the members of the Board of Directors should authorize their Chair to call an Extraordinary General Meeting of Stockholders to be held on January 22, 2015 at 11 a.m., to decide on the new composition of this Board of Directors.
- b) The minutes of this meeting.

- IV The Board canceled** Board Decision (CRCA) 107/2014, which deals with submission of a proposal to stockholders.
- V The Board submitted** a proposal to the Extraordinary General Meeting of Stockholders to be held on January 22, 2015, for the representatives of Cemig in the Extraordinary General Meetings of Stockholders of Cemig D and Cemig GT to be held on January 22, 2015, to vote in favor of change in the Boards of Directors of those companies, in accordance with the change in the Board of Directors of Cemig.
- VI The Board re-ratified** CRCA 023/2014, to include the condition relating to the six-monthly payments of the financial charges on Commercial Credit Note N° 20/04723-1, of Cemig D – the other provisions of that CRCA remaining unchanged.
- VII Comment:** The Chair spoke on a subject of interest to the Company.

The following were present:

Board members:	Danilo de Castro, Djalma Bastos de Moraes, Arcângelo Eustáquio Torres Queiroz, Guy Maria Villela Paschoal, João Camilo Penna, José Pais Rangel, Saulo Alves Pereira Junior,	Wando Pereira Borges, Luiz Augusto de Barros, Bruno Magalhães Menicucci, Newton Brandão Ferraz Ramos, Tarcísio Augusto Carneiro, Flávio Miarelli Piedade, José Augusto Gomes Campos, Marco Antonio Rodrigues da Cunha;
Secretary:	Anamaria Pugedo Frade Barros.	

(Signed by :) Anamaria Pugedo Frade Barros.

Public Registry:

Commercial Board of Minas Gerais State.
I certify registry, under N°: 5875317, on September 23, 2016.
Receipt No: 16/568.696-1.
Marinely de Paula Bomfim – General Secretary.