
COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 628TH MEETING

Date, time and place: March 11, 2015, at 8.30 a.m., at the Company's head office.

Meeting Committee: Chair: José Afonso Bicalho Beltrão da Silva;
Secretary: Anamaria Pugedo Frade Barros

Summary of proceedings:

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

II The Board approved:

a) The proposal by the Board member José Augusto Gomes Campos, that:

- the members of the Board of Directors should authorize their Chair to call an Extraordinary General Meeting of Stockholders to be held concurrently with the Annual General Meeting of 2015; and that
- in the absence of a quorum the Chair should be authorized to make second convocation of stockholders, within the legal period, for decision on:

Orientation of votes in the extraordinary General Meeting of Cemig D, relating to:
Increase in the share capital, and alteration of the by-laws of Cemig D.

b) The minutes of this meeting.

III The Board authorized transfer to Cemig D of up to one hundred million Reais, in the form of an Advance against Future Capital Increase (AFAC), to be capitalized in the capital increase referred to in Item V below.

IV The Board submitted to the EGM of Cemig a proposal on orientation for the representative of Cemig in the EGM of Cemig D to vote in favor of the increase in the capital of Cemig D and alteration of the by-laws of that Company to reflect the said capital increase.

V The Board oriented the board members appointed by the Company to vote, at the meeting of the Board of Directors of Cemig Distribuição S.A. (Cemig D) that deals with the convocation of the Extraordinary General Meeting of Stockholders of Cemig D, in favor of:

- a) Increase in the share capital of Cemig D:
 by one hundred million Reais,
 through issue of ninety seven million one hundred fifteen thousand six hundred sixty five nominal common shares without par value,
 at issue price of R\$ 1.0297 each, to be fully subscribed by Cemig; and
- b) consequent alteration of the head paragraph of Clause 5 of the By-laws of Cemig D.

VI The Board ratified the following appointments to the Board of Directors of:

Light S.A.,
 Light Energia S.A., and
 Light Serviços de Eletricidade S.A. – as applicable –

Sitting members:

Nelson José Hubner Moreira, Marcello Lignani Siqueira, Ana Marta Horta Veloso, and	Marco Antônio de Rezende Teixeira, Giles Carriconde Azevedo, Silvio Artur Meira Starling.
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Substitute members:

Samy Kopit Moscovitch, Eduardo Lima Andrade Ferreira, José Augusto Gomes Campos, and	Rogério Sobreira Bezerra, Fabiano Maia Pereira, Eduardo Maculan Vicentini.
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– all elected to serve for the remainder of the present period of office, or until duly elected successors are sworn in.

VII The following spoke about matters of interest to the Company:

The Chair;		
Chief Officers:	Fabiano Maia Pereira,	Fernando Henrique Schüffner Neto, Franklin Moreira Gonçalves;
General Managers:	Emilio Castelar Pires Pereira,	César Vaz de Melo Fernandes, Paulo Eduardo Pereira Guimarães;
Manager:	Débora Alvarenga Guerra Martins.	

VII The following were present:

Board members:	José Afonso Bicalho Beltrão da Silva, Mauro Borges Lemos, Allan Kardec de Melo Ferreira, Arcângelo Eustáquio Torres Queiroz, Eduardo Borges de Andrade, Guy Maria Villela Paschoal, Hélcio Miranda Magalhães Junior, José Pais Rangel, Marco Antônio de Rezende Teixeira, Marco Antônio Soares da Cunha Castello Branco, Nelson José Hubner Moreira, Otávio Marques de Azevedo,	Paulo Roberto Reckziegel Guedes, Saulo Alves Pereira Junior, Newton Brandão Ferraz Ramos, Antônio Dirceu Araújo Xavier, Bruno Magalhães Menicucci, Bruno Westin Prado Soares Leal, Carlos Fernando da Silveira Vianna, Flávio Miarelli Piedade, José Augusto Gomes Campos, Luiz Guilherme Piva, Marina Rosenthal Rocha, Ricardo Wagner Righi de Toledo, Tarcísio Augusto Carneiro;
Chief Officers :	Fabiano Maia Pereira,	Fernando Henrique Schüffner Neto, Franklin Moreira Gonçalves;
General Managers:	Emilio Castelar Pires Pereira,	César Vaz de Melo Fernandes, Paulo Eduardo Pereira Guimarães;
Manager	Débora Alvarenga Guerra Martins;	
Secretary:	Anamaria Pugedo Frade Barros.	

(Signed by:) Anamaria Pugedo Frade Barros.

*Registered at:
Commercial Board of the State of Minas Gerais*

I certify registry, under N° 7041547, on October 23, 2018.
Filing receipt number: 185497501.
Marinely de Paula Bomfim – General Secretary.