

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of May 6, 2015

### SUMMARY OF PRINCIPAL DECISIONS

At its 635<sup>th</sup> meeting, held on May 6, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Increase in the share capital of EATE and orientation of vote in an Extraordinary General Meeting of Stockholders of Taesa.
2. Increase in the share capital of ENTE and orientation of vote in an Extraordinary General Meeting of Stockholders of Taesa.
3. Reelection of the present members of the Executive Board, for a period of office of three years, that is to say until the first meeting of the Board of Directors held after the Annual General Meeting of 2018.