

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of June 10, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 637th meeting, held on June 10, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Guarantee for issue of debentures by Cemig GT.
2. Covenant limit in the by-laws.
3. Increase in the share capital, and orientation of vote, in an Extraordinary General Meeting of Stockholders of Axxiom, and in a meeting of the Board of Directors of Light S.A. / Re-ratification of a Board Spending Decision (CRCA).
4. Contracting of services of law offices, to work on high-volume litigation.
5. Provision of surety for loan of Cemig GT.
6. Signature of amendments to financing contracts for Norte Energia S.A.