

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of June 30, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 638th meeting, held on June 30, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following matters:

1. Signature of a non-binding Memorandum of Understanding by an affiliated company.
2. Term of amendment to a Working Agreement.