

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of July 15, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 640th meeting, held on July 15, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Signature of term of assignment of an employee, with the State of Minas Gerais.
2. Construction of the *Itaocara I* Hydroelectric Plant.
3. Signature of the first Amendment to the Stockholders' Agreement of Parati S.A. – Participações em Ativos de Energia Elétrica.
4. Subscription by Efficientia as a sponsor of Forluz.
5. Filing of a legal action.
6. The Bond Project.
7. The Zeus Project.