

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of August 5, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 641st meeting, held on August 5, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Signature of amendments to public transmission service contracts of Taesa.
2. Orientation of vote in Extraordinary General Meeting of Stockholders of Parati S.A.
3. Acceptance of extension of the exploration phase for exploration blocks.