

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of August 24, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 642nd meeting, held on August 24, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Restructuring of the “Parati Group”.
2. Participation of Renova in an electric power supply auction.