











COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 - NIRE 31300040127

BOARD OF DIRECTORS

Meeting of August 28, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 643rd meeting, held on August 28, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

• Signing of an amendment.

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