

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.