

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of September 2, 2015

## SUMMARY OF PRINCIPAL DECISIONS

At its 644<sup>th</sup> meeting, held on September 2, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Orientation of vote at Extraordinary General Meetings of Stockholders of Cemig D and Cemig GT.
2. Convocation of an Extraordinary General Meeting of Stockholders to be held on October 6, 2015, to change in the composition of the Audit Board, due to the resignation of Mr. Ari Barcelos da Silva, a substitute member of that Board.