

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of September 11, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 645th meeting, held on September 11, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. *Datacenter* Project / Re-ratification of Board Spending Decision (CRCA).
2. Signature of amendments to service contracts with law offices, and re-ratification of CRCA.
3. Cancellation of:
 - (a) convocation to Extraordinary General Meeting of Stockholders of October 6, 2015; and
 - (b) orientation of vote in Extraordinary General Meetings of Stockholders of Cemig D and Cemig GT.