

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of September 24, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 646th meeting, held on September 24, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Grant by Cemig of a guarantee for the issue of Promissory Notes by Guanhães Energia S.A.

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