

# 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 646<sup>th</sup> 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 Guanhões Energia S.A.