

# COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG CEMIG

LISTED COMPANY  
CNPJ 06.981.180/0001-16 – NIRE 31300020568

## BOARD OF DIRECTORS

Meeting of October 9, 2015

### SUMMARY OF PRINCIPAL DECISIONS

At its 647<sup>th</sup> meeting, held on October 9, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Change to the Executive Board: Mr. Fernando Henrique Schüffner Neto to stand down, and election of Mr. César Vaz de Melo Fernandes, as Chief Business Development Officer, to serve the rest of the present period of office, that is to say until the first meeting of the Board of Directors after the Annual General Meeting of 2018.
2. Signature of an amendment to Exploration Consortium Contracts SF-T-104 and SF-T-114.
3. Signature of partnership agreements relating to the AI6% program.
4. Contract for group life insurance.
5. Signature of an amendment to the transmission concession contract between the federal government and Transleste.
6. Signature of an amendment to the transmission concession contract between the federal government and Transudeste.
7. Signature of an amendment to the transmission concession contract between the federal government and Transirapé.
8. Orientation of vote in a meeting of the Board of Directors of Taesa.
9. Increase in the share capital of Aliança Geração de Energia S.A. / Orientation of vote in a meeting of the Board of Directors of Cemig GT.
10. The PDVP Programmed Voluntary Retirement Plan.
11. Provision of surety guarantee for a loan of Cemig GT, and authorization to exceed the covenant stated in the bylaws.
12. Constitution of a special-purpose company by Cemig GT and Itaocara Energia Ltda. / Orientation of vote.
13. Specific Collective Agreement on Profit Sharing.