

# COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG CEMIG

LISTED COMPANY  
CNPJ 06.981.180/0001-16 – NIRE 31300020568

## BOARD OF DIRECTORS

**Meeting of December 10, 2015**

## SUMMARY OF PRINCIPAL DECISIONS

At its 650<sup>th</sup> meeting, held on December 10, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Guarantee for issue of Promissory Notes by Cemig GT.
2. Guarantee for issue of Promissory Notes by Cemig D.
3. Guarantee for issue of Promissory Notes by CemigTelecom.
4. – Authorization for input of capital into, and increase in the share capital of, CemigTelecom;  
– Authorization for input of capital by CemigTelecom into Ativas Data Center;  
– Orientation of vote in meetings of CemigTelecom.