

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of December 16, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 651st meeting, held on December 16, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Calendar for meetings of the Board of Directors in 2016.
2. Convocation of Extraordinary General Meeting of Stockholders to be held on January 20, 2016, to decide on changes to the Board of Directors.
3. Signature, as consenting party, of amendments to Distribution Concession Contracts between Cemig D and the federal government, through Aneel.
4. Authorization for periodic declaration by the Executive Board of Interest on Equity.
5. Contracting of legal action guarantee insurance.
6. Advance against Future Capital Increase in Cemig D.
7. Budget for first quarter 2016.