

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of January 14, 2016

### SUMMARY OF PRINCIPAL DECISIONS

At its 652<sup>nd</sup> meeting, held on January 14, 2016, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Signature of a corporate guarantee letter in which Cemig is guarantor of Cemig GT.
2. Signature of confidentiality agreements, between companies of the Cemig Group and between companies and public institutions.
3. Guarantee in the contracting of a loan by Cemig D.