

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of February 19, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 653rd meeting, held on February 19, 2016, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Guarantee in contracting of loans by Cemig D.
2. Communication to the Executive Board of decision on signature of terms of indemnity and quittance with Axxiom Soluções Tecnológicas S.A.
3. Signature of amendment to contract, between the federal government and Centroeste, with Cemig and Furnas as consenting parties.
4. Filing of a legal action.
5. Cost of capital.
6. Contracting of advertising agencies.