

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

First meeting of March 11, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 654th meeting, held on March 11, 2016, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- Alteration of the value of a loan to Cemig D from the Federal Savings Bank (*Caixa Econômica Federal*), with guarantee by Cemig.