

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of April 12, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 658th meeting, held on April 12, 2016, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Grant of annual paid leave to the Chief Executive Officer.
2. Signature with Ticket Serviços S.A. of amendment to a contract for services of management, implementation, administration and supply of electronic food and meal/snack vouchers.
3. Increase in the share capital of Redentor, and orientation of vote in an Extraordinary General Meeting of Stockholders of Parati.
4. The PDVP Programmed Voluntary Retirement Plan for 2016.
5. Orientation of vote in Extraordinary General Meeting of Stockholders of Taesa / Participation of Taesa in an auction / Constitution of a company.