

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of April 26, 2016

### SUMMARY OF PRINCIPAL DECISIONS

At its 660<sup>th</sup> meeting, held on April 26, 2016, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Possibility of exercise of the put option in shares of Parati S.A. – Participações em Ativos de Energia Elétrica.
2. Convocation of Extraordinary General Meeting of Stockholders to be held on May 27, 2016, at 10 a.m., to deal with matters related to the put option in shares of Parati.
3. Amendment to the Stockholders' Agreement of Parati.