

## 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.

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