

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of May 30, 2016

## SUMMARY OF PRINCIPAL DECISIONS

At its 665<sup>th</sup> meeting, held on May 30, 2016, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Signature of a commitment undertaking with Fundo de Investimentos em Participações Coliseu – FIP Coliseu.
2. Signature of a new version of the terms of Amendment to the Stockholders' Agreement of Parati.