

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of June 10, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 667th meeting, held on June 10, 2016, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) approved the following:

- Code of Professional Conduct and Statement of Ethical Principles.