

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of June 29, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 668th meeting, held on June 29, 2016, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. The Austral Project.
2. Signature of amendment to the stockholders' agreement of a company of the Cemig group.
3. Changes to the Executive Board:

Mr. Márcio Lúcio Serrano moves from the post of Chief Corporate Management Officer to Chief Officer for Human Relations and Resources;

Mr. Luís Fernando Paroli Santos is elected Chief Corporate Management Officer, on an interim basis, while also serving as Chief Institutional Relations and Communication Officer, for the remainder of the current period of office, from 2015-2018.

The members of the Executive Board are now as follows:

Chief Executive Officer:	Mauro Borges Lemos;
Deputy CEO:	Mateus de Moura Lima Gomes;
Chief Trading Officer:	Evandro Leite Vasconcelos;
Chief Business Development Officer:	César Vaz de Melo Fernandes;
Chief Distribution and Sales Officer:	Ricardo José Charbel;
Chief Finance and Investor Relations Officer:	Fabiano Maia Pereira;
Chief Generation and Transmission Officer:	Franklin Moreira Gonçalves;
Chief Corporate Management Officer (interim):	Luís Fernando Paroli Santos;
Chief Officer for Human Relations and Resources:	Márcio Lúcio Serrano;
Chief Institutional Relations and Communication Officer:	Luís Fernando Paroli Santos;
Chief Counsel:	Raul Lycurgo Leite.