

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of July 22, 2016

### SUMMARY OF PRINCIPAL DECISIONS

At its 669<sup>th</sup> meeting, held on July 22, 2016, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Increase in the share capital of Cemig Trading, and orientation of vote in Extraordinary General Meeting of Stockholders of that company.
2. Signature of partnership undertakings with the Municipal Councils for the Rights of Children and Adolescents.
3. Appointment of Managers for Cemig Overseas.
4. Signature of a memorandum of intent with the Brazilian Industrial Development Association (ABDI) and the Minas Gerais Development Bank (BDMG).