

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of August 12, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 670th meeting, held on August 12, 2016, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Signature of debt acknowledgement and recognition contracts.
2. Cancellation of shares in Parati; absorption of Redentor; and orientation of vote at EGM of Parati.