

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of September 9, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 672nd meeting, held on September 9, 2016, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Grant of surety guarantee, in tender proceedings for Cemig D.
2. Orientation of vote in a General Meeting of Stockholders of Parati. Stockholding restructuring of Parati.
3. Orientation of vote in Extraordinary General Meetings of Stockholders of Cemig D and Cemig GT on changes to the Board of Directors, as a result of resignation, in the event that there are changes to the Board of Directors of Cemig.
4. Convocation of Extraordinary General Meeting of Stockholders to be held on October 25, 2016, at 11 a.m., to decide on changes to the Board of Directors.