

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

Meeting of September 12, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 673rd meeting, held on September 12, 2016, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Sale, in public offering, of Units in Taesa held by Cemig.
2. Sale of the shares held by Cemig in Transchile.