

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of October 14, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 674th meeting, held on October 14, 2016, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided on the following matters:

- 1. Signature of a loan contract between Cemig Telecom, Sonda and Ativas Participações, with Cemig, Ativas Data Center and ASM as consenting parties, and grant of surety guarantees by Cemig and by ASM.
- 2. Increase in the share capital of Transmissora Aliança de Energia Elétrica S.A. (Taesa); Orientation of vote in Extraordinary General Meeting of Stockholders of Taesa.
- 3. The Collective Work Agreement (ACT) for 2016–17.
- 4. Specific Collective Agreement on Profit Sharing for 2017–2018.
- 5. Surety guarantee by Cemig for rollover of debt of Cemig GT.

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