

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.