

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of June 30, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 253rd meeting, held on June 30, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following matters:

1. Signature of a non-binding Memorandum of Understanding by an affiliated company.