

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.

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