

## CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY CNPJ 06.981.176/0001-58 - NIRE 31300020550

## **BOARD OF DIRECTORS**

Meeting of August 19, 2015

## SUMMARY OF PRINCIPAL DECISIONS

At its 257<sup>th</sup> meeting, held on August 19, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Participation in an electricity auction and orientation of vote in General Meetings of Stockholders of Guanhães Energia.

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