

# 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 Guanhões Energia.