

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of August 24, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 258th meeting, held on August 24, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Signature of amendment to contract with Alstom Grid Energia Ltda. / Re-ratification of CRCA.
2. Participation of Renova in an electric power supply auction.