

# **CEMIG GERAÇÃO E TRANSMISSÃO S.A.**

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## **BOARD OF DIRECTORS**

**Meeting of September 2, 2015**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 259<sup>th</sup> meeting, held on September 2, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Convocation of an Extraordinary General Meeting of Stockholders for October 6, 2015, to change the composition of the Audit Board, in the event that there is a change in the composition of the Audit Board of Cemig.