

# CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## BOARD OF DIRECTORS

Meeting of September 11, 2015

### SUMMARY OF PRINCIPAL DECISIONS

At its 260<sup>th</sup> meeting, held on September 11, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Counter-guarantee relating to constriction of the *Itaocara I* hydroelectric power plant.
2. Extinction of the concession and registry, with Aneel, of the Santa Marta hydroelectric power plant.
3. Signature of a facilities sharing agreement, with Mariana Transmissora de Energia Elétrica S.A.
4. Contracting of vehicle rental and management services.
5. *Datacenter* Project / Re-ratification of Board Spending Decision (CRCA).
6. Signature of amendments to service contracts with law offices; re-ratification of CRCA.
7. Cancellation of convocation to Extraordinary General Meeting of Stockholders of October 6, 2015.