

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of December 16, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 265th meeting, held on December 16, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Calendar for meetings of the Board of Directors in 2016.
2. Convocation of an Extraordinary General Meeting of Stockholders to be held on January 20, 2016 to deal with election to the Board of Directors in the event that there is a change in the composition of the Board of Directors of Cemig.
3. Authorization for periodic declaration by the Executive Board of Interest on Equity.
4. Declaration and payment of interim dividends.
5. Contracting of legal action guarantee insurance.
6. Joining legal action as party.
7. Signature of amendment to contract for fiduciary assignment of rights, management of accounts and other matters with Saesa.
8. Signature of working agreements with the Minas Gerais State Military Police.
9. Budget for first quarter 2016.
10. Orientation of vote at EGM of Guanhões Energia S.A.
11. Delegation of powers.