

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

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## **BOARD OF DIRECTORS**

**Meeting of January 6, 2016**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 266<sup>th</sup> meeting, held on January 6, 2016, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Transfers of funds to, and capital increases in, Amazônia Energia and Aliança Norte; and related orientations of vote in Extraordinary General Meetings of Stockholders.