

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

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## **BOARD OF DIRECTORS**

**Meeting of January 14, 2016**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 267<sup>th</sup> meeting, held on January 14, 2016, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Signature of a corporate guarantee letter, with guarantee by Cemig GT.
2. Revision of the Bom Despacho 3 Substation Project.
3. Signature of confidentiality agreements, between companies of the Cemig Group and between companies and public institutions.
4. Renegotiation resulting in new position on hydrological risk.
5. Acquisition of a company by Aliança Geração de Energia, and orientation of vote in Extraordinary General Meeting of Stockholders of that company.
6. Increase in the share capital of an affiliated company.