

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

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## **BOARD OF DIRECTORS**

**Meeting of February 1, 2016**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 268<sup>th</sup> meeting, held on February 1, 2016, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Increase in capital of a company of the Cemig Group, and related orientation of vote in an Extraordinary General Meeting of Stockholders.
2. Signature of an amendment to a power purchasing agreement.