

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of June 10, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 278th meeting, held on June 10, 2016, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

• Authorization for issuance of Promissory Notes, with guarantee by Cemig, and contracting of the related services.

Av. Barbacena 1200 Santo Agostinho 30190-131 Belo Horizonte, MG Brazil Tel.: +55 31 3506-5024 Fax +55 31 3506-5025