

# 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 279<sup>th</sup> meeting, held on June 10, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Cash injection, increase in share capital, and orientation of vote in meetings of companies of the Cemig group.
2. Submission to Aneel and the Mining and Energy Ministry of the application for completion of the period of the concession of the Miranda hydroelectric plant.
3. Signature of a power purchasing agreement.
4. Signature of an engineering services contract for participation in an auction for concessions for transmission facilities.
5. Increase in share capital and orientation of vote in a meeting of a company of the Cemig group.
6. Signature of an amendment to concession contract.
7. Signature of a contract for connection to the transmission system.
8. Signature of terms of resilement, settlement and recognition of debt.
9. Signature of an amendment to a power purchasing agreement for incentive-bearing supply.
10. Orientation of vote at a meeting of Renova Energia S.A.