

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of June 29, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 281st meeting, held on June 29, 2016, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Increase in share capital, cash injection into, and orientation of vote in EGMs of companies of the Cemig group.
2. Changes to the Executive Board:

Mr. Márcio Lúcio Serrano moves from the post of Chief Corporate Management Officer to Chief Officer for Human Relations and Resources;

Mr. Luís Fernando Paroli Santos is elected Chief Corporate Management Officer, on an interim basis, while also serving as Chief Institutional Relations and Communication Officer, for the remainder of the current period of office, from 2016-2019.

The members of the Executive Board are now as follows:

Chief Executive Officer:	Mauro Borges Lemos;
Deputy CEO:	Mateus de Moura Lima Gomes;
Chief Trading Officer:	Evandro Leite Vasconcelos;
Chief Business Development Officer:	César Vaz de Melo Fernandes;
Director without specific designation:	Ricardo José Charbel;
Chief Finance and Investor Relations Officer:	Fabiano Maia Pereira;
Chief Generation and Transmission Officer:	Franklin Moreira Gonçalves;
Chief Corporate Management Officer (interim):	Luís Fernando Paroli Santos;
Chief Officer for Human Relations and Resources:	Márcio Lúcio Serrano;
Chief Institutional Relations and Communication Officer:	Luís Fernando Paroli Santos;
Chief Counsel:	Raul Lycurgo Leite.