

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of July 22, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 282nd meeting, held on July 22, 2016, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Increase in the share capital of Cemig Baguari Energia S.A.
2. Signature of an engineering services contract for participation in a transmission concessions auction, with Taesa.
3. Signature of an amendment to concession contract, with the federal government, through Aneel, and with the “7 Generation SPCs” constituted for implementation of Aneel Auction 12/2015.
4. Transfer of cash to, increase in the share capital of, and orientation of vote in meetings of the “7 Generation SPCs” constituted for implementation of Aneel Auction 12/2015.
5. Reduction of share capital, and orientation of vote in Extraordinary General Meeting of Stockholders, of Baguari Energia S.A.
6. Signature of partnership undertakings with Municipal Councils for the Rights of Children and Adolescents.
7. Transfers of cash to, and increases in the share capital of, Amazônia Energia Participações S.A. (Amazônia) and Aliança Norte Energia Participações S.A. (Aliança Norte); and orientation of vote in meetings of Aliança Norte, Norte Energia S.A. and Amazônia.
8. Signature of an amendment to the engineering services contract for construction of the Small Hydro Plants of Guanhões Energia S.A.