

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of January 6, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 622nd meeting, held on January 6, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Convocation of an Extraordinary General Meeting of Stockholders to be held on January 22, 2015, at 11 a.m., to elect of members of the Board of Directors due to resignations.
2. Orientation of vote in the Extraordinary General Meetings of Stockholders of **Cemig D** and **Cemig GT**.
3. Inclusion of terms for six-monthly payment of financial charges in a credit note of **Cemig D**.