

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of January 15, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 623rd meeting, held on January 15, 2013, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- 1. Guarantee for a loan contracted by Cemig D.
- 2. Ratification of appointment of management for Gasmig.

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