

# 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 623<sup>rd</sup> 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.