

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of February 11, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 625th meeting, held on February 11, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following matters:

- 1 Restructuring of Cemig Capim Branco S.A. and orientation of vote in extraordinary General Meetings of Stockholders of Cemig GT and of Cemig Capim Branco Energia S.A.
- 2 Convocation of an Extraordinary General Meeting of Stockholders, to be held on February 27, 2015 at 11 a.m., to deal with the restructuring of Cemig Capim Branco S.A.
- 3 Changes in the composition of the Committees of the Board of Directors.