

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of February 25–27, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 626th meeting, opened on February 25 and closed on February 27, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

• Neptune Project: Closing / Aliança Geração de Energia S.A.

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