

# 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 626<sup>th</sup> 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.