

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of March 11, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 628th meeting, held on March 11, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- 1 Ratification of appointment of managers for Light S.A., Light Energia S.A. and Light SESA.
- 2 Transfer to Cemig D of up to R\$ 100 million as Advance against Future Capital Increase (AFAC).
- 3 Orientation of vote in the Extraordinary General Meeting of Stockholders of Cemig D that decides on a capital increase in Cemig D, and consequent alteration to the by-laws of Cemig D.
- 4 Convocation of an Extraordinary General Meeting of Stockholders to be held jointly with the Ordinary Annual General Meeting of 2015, for orientation of vote in the Extraordinary General Meeting of Stockholders of Cemig D that deals with the capital increase in Cemig D and consequent change to its by-laws.