

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of April 14, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 632nd meeting, held on April 14, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Exceeding of limits of a financial covenant in the Company's by-laws, in 2014 and 2015.
2. Convocation of an Extraordinary General Meeting of Stockholders to be held on April 30, 2015, at 10 a.m., to deal with exceeding of the limit of a financial covenant, in 2014.