

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of April 15, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 633rd meeting, held on April 15, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- 1 Appointment of a Manager for Efficientia.
- 2 Signature of an amendment to a contract for constitution of a consortium, as part of the SLT Project.
- 3 Contracting of services of law offices to act in routine litigation / Re-ratification of a Board Spending Decision (CRCA), and signature of amendments.