

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of April 29, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 634th meeting, held on April 29, 2015, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Iansã Project.
2. Appointment of a Manager for Renova Energia S.A.
3. Orientation of vote in a meeting of CemigTelecom.
4. Participation in an electricity auction.