

## 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 634<sup>th</sup> 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.

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