

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of March 6, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 210th meeting, held on March 6, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- 1. New timetable for meetings of the Board of Directors in 2014.
- 2. Prothea Project.
- 3. Delegation of powers to enter into legal agreements relating to sale or trading of electricity.

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