

## CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY CNPJ 06.981.176/0001-58 - NIRE 31300020550

## **BOARD OF DIRECTORS**

Meeting of March 27, 2014

## SUMMARY OF PRINCIPAL DECISIONS

At its 212<sup>nd</sup> meeting, held on March 27, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

• Signature of amendments to financing contracts of Santo Antônio Energia S.A. (Saesa) with the BNDES.

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