

# **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.