

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of May 22, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 217th meeting, held on May 22, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided:

1. To apply for extension of the period of the concession for the São Simão Hydroelectric Plant.

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