

# CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## BOARD OF DIRECTORS

Meeting of June 6, 2014

### SUMMARY OF PRINCIPAL DECISIONS

At its 218<sup>th</sup> meeting, held on June 6, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Issuance of Promissory Notes, with Cemig as guarantor.
2. Contracting of services for issuance of Promissory Notes.
3. Developments in the Prothea Project.