

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY - CNPJ 06.981.176/0001-58 - NIRE 31300020550

BOARD OF DIRECTORS

Meeting of June 17, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 221st meeting, held on June 17, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** made the following decisions:

- 1. Decision on the Netuno Project.
- 2. Creation of a consortium.
- 3. Legal proceedings against the State of Minas Gerais in relation to a penalty payment.

Av. Barbacena 1200 Santo Agostinho 30190-131 Belo Horizonte, MG Brazil Tel.: +55 31 3506-5024 Fax +55 31 3506-5025

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