

CEMIG GERAÇÃO E TRANSMISSÃO S.A.
LISTED COMPANY – CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

**SUMMARY OF MINUTES
OF THE
222ND MEETING**

Date, time and place: June 27, 2014, at 10.00 a.m., at the head office,
Av. Barbacena 1200 – 12th Floor, B1 Wing, Belo Horizonte, Minas Gerais.
Meeting Committee: Chair: Djalma Bastos de Morais;
Secretary: Carlos Henrique Cordeiro Finholdt.

Summary of proceedings:

- I Conflict of interest:** The Board members listed below stated they had no conflict of interest with the matter on the agenda of this meeting.
- II The Board approved** the minutes of this meeting.
- III The Board declared** interim dividends, in the amount of:
Eight hundred million Reais,
using the balance of the Retained Earnings Reserve, payable to stockholders whose names were on the Company's Nominal Share Registry on June 24, 2014, to be paid by June 30, 2014, the Executive Board to obey these dates and to decide the places and processes of payment.
- IV Comment:** The Chair spoke on a subject of interest to the Company.

The following were present:

Board members:	Djalma Bastos de Morais, Arcângelo Eustáquio Torres Queiroz, Fuad Jorge Noman Filho, Guy Maria Villela Paschoal, João Camilo Penna, José Pais Rangel, Paulo Roberto Reckziegel Guedes, Tadeu Barreto Guimarães,	Wando Pereira Borges, Bruno Magalhães Menicucci, Newton Brandão Ferraz Ramos, Paulo Sérgio Machado Ribeiro, Tarcísio Augusto Carneiro, Leonardo Maurício Colombini Lima, Marco Antonio Rodrigues da Cunha, Marina Rosenthal Rocha;
Audit Board:	Bruno Gonçalves Siqueira;	
Chief Officer:	Luiz Fernando Rolla;	
Secretary:	Anamaria Pugedo Frade Barros.	

(Signed by:) Anamaria Pugedo Frade Barros.