

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

BOARD OF DIRECTORS

Meeting of June 27, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 222nd meeting, held on June 27, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** made the following decisions:

1 Declaration of extraordinary dividends.

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