

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.