

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of August 4, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 224th meeting, held on August 4, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- 1 Further developments in the Neptune Project.
- 2 Further developments in the Prothea Project.
- 3 Orientation of cote at the EGM of Guanhões Energia S.A.
- 4 Signature of an amendment to the stockholders' agreement of Norte Energia.