

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of August 14, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 225th meeting, held on August 14, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- 1. Appointment of Managers for SAESA and MESA.
- 2. Appointment of Managers for Hidrelétrica Pipoca S.A.
- 3. D&O (Directors' and Officers') third part liability insurance.
- 4. Signature, with the federal government, through Aneel, of an amendment to the Concession Contract for the Irapé Hydroelectric Plant.

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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