

# **CEMIG GERAÇÃO E TRANSMISSÃO S.A.**

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## **BOARD OF DIRECTORS** **Meeting of September 4, 2014**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 226<sup>th</sup> meeting, held on September 4, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1 Increase in the share capital of:

**Madeira Energia S.A. – Mesa,**

**Santo Antônio Energia S.A. – Saesa,**

**Parma Participações S.A. – Parma,**

**Fundo de Investimentos em Participações Malbec – FIP Malbec, and**

**Fundo de Investimentos em Participações Melbourne – FIP Melbourne;**

and orientation of vote in the meetings that will formalize these increases.