

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

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

BOARD OF DIRECTORS

Meeting of September 25, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 228th meeting, held on September 25, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** made the following decisions:

- 1. Declaration of interim dividends.
- 2. Jequitibá II Project.

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