

## CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY CNPJ 06.981.176/0001-58 - NIRE 31300020550

## **BOARD OF DIRECTORS**

Meeting of October 30, 2014

## SUMMARY OF PRINCIPAL DECISIONS

At its 232<sup>ND</sup> meeting, held on October 30, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

• Orientation of vote in a meeting of the Board of Directors of Renova Energia S.A.

vv. Barbacena 1200 Santo Agostinho 30190-131 Belo Horizonte, MG Brazil Tel.: +55 31 3506-5024 Fax +55 31 3506-5025