

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY CNPJ 06.981.176/0001-58 - NIRE 31300020550

BOARD OF DIRECTORS

Meeting of November 7, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 234th meeting, held on November 7, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

• Signature, as consenting party, of an amendment to a financing contract between Norte Energia S.A. and the Brazilian Development Bank (BNDES).

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