

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS Meeting of November 24, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 236th meeting, held on November 24, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- Filing of a legal action and opening of arbitration proceedings.