

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY CNPJ 06.981.176/0001-58 - NIRE 31300020550

BOARD OF DIRECTORS

Meeting of December 5, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 237th meeting, held on December 5, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

• Signature of instruments of governance of a company of the 'Cemig Group'.

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