

# 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 237<sup>th</sup> 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’.