

## CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY CNPJ 06.981.176/0001-58 – NIRE 31300020550

## **BOARD OF DIRECTORS**

Meeting of January 6, 2015

## SUMMARY OF PRINCIPAL DECISIONS

At its 242<sup>nd</sup> meeting, held on January 6, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- 1. Incentive-bearing sponsorship.
- 2. Convocation of an Extraordinary General Meeting of Stockholders to be held on January 22, 2015, at 5 p.m., to deal with election of members of the Board of Directors due to resignations

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