

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 242nd 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