

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of February 11, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 245th meeting, held on February 11, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following matters:

- 1. New Operational Agreement for the Igarapava Hydroelectric Plant.
- 2. Restructuring of Cemig Capim Branco S.A.
- 3. Convocation of an Extraordinary General Meeting of Stockholders, to be held on February 27, 2015 at 3 p.m., to deal with the restructuring of Cemig Capim Branco S.A.
- 4. Changes in the composition of the Committees of the Board of Directors.

Av. Barbacena 1200 Santo Agostinho 30190-131 Belo Horizonte, MG Brazil Tel.: +55 31 3506-5024 Fax +55 31 3506-5025

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