

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.