

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of March 23, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 247th meeting, held on March 23, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- Amendments to contracts related to financing of the Santo Antônio Hydroelectric Plant.