

## 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 247<sup>th</sup> 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.

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