

# CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY – CNPJ 06.981.176/0001-58 – NIRE 31300020550

## BOARD OF DIRECTORS

Meeting of March 25–26, 2015

### SUMMARY OF PRINCIPAL DECISIONS

At its 248<sup>th</sup> meeting, opened on March 25 and concluded on March 26, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Technical feasibility study on offsetting of tax credits.
2. Report of Management and Financial Statements for the year 2014.
3. Constitution and reversal of operational provisions in 2014.
4. Appointment of Managers for Retiro Baixo Energética S.A.
5. Signature of a corporate surety letter in which Cemig is guarantor of Cemig GT.
6. Signature of a statement of quittance and final receipt of payment under contract with Esquadra Vigilância & Segurança Armada Ltda. / Economic and financial rebalancing.
7. Delegation of powers.
8. Injections of capital and orientation of vote in Extraordinary General Meetings of Stockholders of Aliança Norte Energia Participações S.A.
9. Allocation of the net profit for 2014.
10. Convocation of a General Meeting of Stockholders to be held on April 30, 2015 at 5 p.m.