

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of July 2, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 254th meeting, held on July 2, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following matter:

- *Bond Project.*