

## 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 254<sup>th</sup> meeting, held on July 2, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following matter:

• Bond Project.

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