

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS Meeting of December 19, 2013

SUMMARY OF PRINCIPAL DECISIONS

At its 584th meeting, held on December 19, 2013, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Budget for 2014.
2. Signing of an amendment to the Association Agreement with Gaspetro in relation to Gasmig.
3. Grant of guarantee for issue of debentures by Cemig GT.
4. The Hera-Jequitibá Project.
5. Calling of an Extraordinary General Meeting of Stockholders to be held on February 6, 2014 at 11 a.m., to decide on orientation of the vote of the representative of Cemig in the Extraordinary General Meeting of Stockholders of Cemig GT relating to the operation of the Hera-Jequitibá Project.