

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS Meeting of January 16, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 585th meeting, held on January 16, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- 1 Partial return of the amount restituted by the State of Minas Gerais as an administrative deposit related to the ITCD tax (Tax on transfers of assets by donation).