

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of January 23, 2014

## SUMMARY OF PRINCIPAL DECISIONS

At its 586<sup>th</sup> meeting, held on January 23, 2014, the Board of Directors of **Cemig** (Companhia Energética de Minas Gerais) decided the following:

- 1 Orientation of vote at the Extraordinary General Meeting of Stockholders of Transmissora Aliança de Energia Elétrica – Taesa.