

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of February 14, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 588th meeting, held on February 14, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Signature of amendments to a financing contract between Norte Energia S.A. and the BNDES, with Cemig and Cemig GT as consenting parties.
2. Signature of amendments to public electricity transmission service concession contracts, between Taesa and the federal government, with FIP Coliseu and Cemig as consenting parties.
3. Signature of amendment to a contract to supply electronic food and meal vouchers, with Ticket Serviços S.A., and inclusion of CemigTelecom in the new contracting proceedings.
4. Increase in the registered share capital of Cemig Capim Branco Energia S.A. and orientation of vote in an EGM of that company.