

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of March 6, 2014

## SUMMARY OF PRINCIPAL DECISIONS

At its 589<sup>th</sup> meeting, held on March 6, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. New timetable for meetings of the Board of Directors in 2014.
2. Prothea Project.
3. Non-binding, indicative proposal.