

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of March 27, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 591st meeting, held on March 27, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Provision of guarantee for the issue of Promissory Notes by Cemig D.
2. Signature, as guarantor, of an amendment to a loan contract between Cemig D and Banco do Brasil.
3. Signature, as surety, of amendments to financing contracts of Santo Antônio Energia S.A. (Saesa) with the BNDES.