

# 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 592<sup>nd</sup> meeting, held on March 27, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Decisions in development of the Catalina Project.
2. Orientation of vote in favor of signature of a Commitment Undertaking in meetings of Gasmig.
3. The Tiradentes Project.