

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS Meeting of April 10, 2014

### SUMMARY OF PRINCIPAL DECISIONS

At its 593<sup>rd</sup> meeting, held on April 10, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Ratification of the negotiations carried out by the Executive Board for the 2013–2014 Collective Employment Agreement.
2. Nomination of a Manager for Norte Energia S.A.
3. Increase in the capital of EATE and orientation of vote in an Extraordinary General Meeting of Stockholders of Taesa.
4. Increase in the capital of ENTE and orientation of vote in an Extraordinary General Meeting of Stockholders of Taesa.
5. Advance decisions on budget allocations for expenses and capital expenditure.