

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of May 8, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 595th meeting, held on May 8, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Election of Mr. Danilo de Castro as Chairman of the Board of Directors, and confirmation of Mr. Djalma Bastos de Moraes as Vice-Chairman of the Board of Directors.
2. Signature, as consenting party, of the agreement to join the Plan B Pension Plan, between Forluz and Indi.
3. Increase in the share capital of, and orientation of vote in Extraordinary General Meeting of Stockholders of, Cemig Capim Branco Energia / Re-ratification of Board Spending Decision (CRCA).
4. Signature of a Termination of Commitment Undertaking, with Gasmig, Petrobras and Gaspetro.
5. Signature, as consenting party, of an amendment to an Agreement Between Unit Holders, governing the rights and obligation of FIP Coliseu in relation to Taesa.
6. Orientation of vote in meetings of Taesa.
7. Changes in the composition of the Committees of the Board of Directors.