

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of June 12, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 598th meeting, held on June 12, 2014, the Board of Directors of **Cemig** (Companhia Energética de Minas Gerais) decided the following:

1. Nomination of Managers for Renova Energia S.A.
2. Nomination of Managers for Taesa.
3. Nomination of Managers for Empresa Norte de Transmissão de Energia S.A.-ENTE, STC Sistema de Transmissão Catarinense S.A., Empresa Brasileira de Transmissão de Energia S.A.-EBTE, Lumitrans Companhia Transmissora de Energia Elétrica S.A., Empresa de Transmissão Serrana S.A.-ETSE and Empresa Regional de Transmissão de Energia S.A.-ERTE..
4. Nomination of Managers for Empresa Paraense de Transmissão de Energia S.A.-ETEP and STC Sistema de Transmissão Catarinense S.A..
5. Closing down of the PCH Lages Consortium, by Cemig GT and Light Energia S.A. / Orientation of vote at meetings of Cemig GT and Light S.A.
6. Signature of term of dissolution of the Cosama Consortium, between Cemig GT and CPFL.
7. Orientation of vote in a meeting of the Board of Directors of Light S.A.
8. Orientation of vote, in a meeting of the Board of Directors of Taesa, on increase in the share capital of ERTE.
9. Signature of a corporate surety letter, in guarantee of payment of the debentures issued by Guanhães Energia S.A.
10. Increase in the share capital, and orientation of vote, in a meeting of the Board of Directors of Light S.A., and in an Extraordinary General Meeting of Stockholders of Axxiom.
11. Injection of capital by Taesa into ATE III / Orientation by the Board of Directors on vote in Taesa.
12. Signature of a Cooperation Working Agreement with the State of Minas Gerais and additional budget allocation in PMSO.
13. Contracting of rental of the Júlio Soares Building.

14. Signature with Copasa of a term of assignment of an employee.
15. Signature of agreement with the Ulhôa Canto, Rezende e Guerra Law Office.
16. The Glória Project.
17. The Rubicão Project.