

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

Meeting of June 17, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 599th meeting, held on June 17, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) made the following decisions:

- 1 Decision on the Netuno Project.
- 2 Creation of a consortium.