

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## BOARD OF DIRECTORS

Meeting of June 27, 2014

### SUMMARY OF PRINCIPAL DECISIONS

At its 600<sup>th</sup> meeting, held on June 27, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) made the following decisions:

- 1 Declaration of extraordinary dividends.