

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of July 17, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 601st Meeting, held on July 17, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Nomination of Managers for companies of the Cemig Group.
2. Zeus Project.
3. Signature of an amendment, with Terceiriza Serviços Ltda.
4. Signature of partnership undertakings between Cemig, Cemig D, and Cemig GT and the Municipal Councils for the Rights of Children and Adolescents participating in the AI6 Program.
5. Signature of an amendment related to the Glória Project.
6. Gasmig: Increase in share capital, and orientation of vote at meetings.