

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of August 4, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 603rd meeting, held on August 4, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- 1 Further developments in the Neptune Project.
- 2 Further developments in the Prothea Project.
- 3 Orientation of vote at a meeting of Light S.A.