

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

Meeting of October 1, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 608th meeting, held on October 1, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- 1 Guarantee by Cemig of the issue of promissory notes by Guanhães Energia S.A.
- 2 Alteration of the terms of the financing for Cemig D by the BNDES, with Cemig as consenting party.