

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of October 9, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 609th meeting, held on October 9, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- Signature of an amendment, as guarantor, to debt transactions of Cemig GT.