

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 610th meeting, held on October 9, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Nomination of a Manager for, and orientation of vote in meetings of Gasmig.
2. Nomination of Managers for Redentor Energia S.A.
3. Five Year Plan for 2015–2019 and Budget for 2015 / Planning guidelines/directives.