

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of November 7, 2014

## SUMMARY OF PRINCIPAL DECISIONS

At its 613<sup>rd</sup> meeting, held on November 7, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- Signature of an amendment, as consenting party, to a financing contract between Norte Energia S.A. and the Brazilian Development Bank (BNDES).