

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of December 5, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 615th meeting, held on December 5, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- Signature of instruments of governance of a company of the ‘Cemig Group’.
- Signature of amendments to a contract.