

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of December 18, 2014

## SUMMARY OF PRINCIPAL DECISIONS

At its 618<sup>th</sup> meeting, held on December 18, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Signature of an amendment to the Investment Agreement with Gas Natural Internacional, SDG, S.A. (GNI).
2. Dissolution of Cemig Colombia.
3. Collective Work Agreement for 2014–15.
4. Increase in the Share capital of Cemig PCH, and orientation of vote in the EGM of Cemig PCH that decides on the subject.