

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of December 23, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 619th meeting, held on December 23, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Budget for 2015.
2. Orientation of vote in meeting of Taesa / Capital increase.
3. Contracting of services.
4. Donation of a real estate property.