

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Second meeting of December 29, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 621st meeting, held on December 29, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) agreed the following matters:

1. Cancellation of the debentures issued by Cemig to finance construction of the Irapé Hydroelectric Plant.
2. Suspension of liability for a non-tax credit demanded by the State of Minas Gerais, with final cancellation of this demand.