

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 600TH MEETING

Date, time and place: June 27, 2014 at 8.30 a.m. at the company's head office.

Meeting Committee: Chair: Djalma Bastos de Moraes;
Secretary: Carlos Henrique Cordeiro Finholdt.

Summary of proceedings:

- I Conflict of interest:** The Board Members listed below stated that they had no conflict of interest with the matters on the agenda of the meeting.
- II The Board approved** the minutes of this meeting.
- III The Board declared** extraordinary dividends, using the Profit Reserve under the by-laws, of:
One billion seven hundred four million Reais,
payable to stockholders on the Company's Nominal Share registry on June 27, 2014.
- IV Comment:** The Chair spoke on a subject of interest to the Company.

The following were present:

Board members:	Djalma Bastos de Moraes, Arcângelo Eustáquio Torres Queiroz, Fuad Jorge Noman Filho, Guy Maria Villela Paschoal, João Camilo Penna, José Pais Rangel, Paulo Roberto Reckziegel Guedes, Tadeu Barreto Guimarães,	Wando Pereira Borges, Bruno Magalhães Menicucci, Newton Brandão Ferraz Ramos, Paulo Sérgio Machado Ribeiro, Tarcísio Augusto Carneiro, Leonardo Maurício Colombini Lima, Marco Antonio Rodrigues da Cunha, Marina Rosenthal Rocha;
Audit Board:	Bruno Gonçalves Siqueira;	
Chief Officer:	Luiz Fernando Rolla;	
Secretary:	Anamaria Pugedo Frade Barros.	

(Signed) Anamaria Pugedo Frade Barros.

Registered at:

Commercial Board of Minas Gerais State.

I certify registry, under N^o: 5874334,
on September 22, 2016.

Receipt No.: 16/556.369-9.

Marinely de Paula Bomfim – General Secretary.