

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

### SUMMARY OF MINUTES OF THE 607<sup>TH</sup> MEETING

**Date, time and place:** September 25, 2014 at 8.30 a.m. at the company’s head office,  
Av. Barbacena 1200, 21<sup>st</sup> floor, Belo Horizonte, Minas Gerais, Brazil.

**Meeting Committee:** Chair: Djalma Bastos de Moraes;  
Secretary: Anamaria Pugedo Frade Barros

#### **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:**

- a) Alteration of the Internal Regulations of this Board of Directors.
- b) Subscription by Cemig GT of eighty seven million one hundred eighty six thousand thirty five common shares in Renova, by September 29, 2014.
- c) Signature by Cemig GT of the Term of Assent to the Stockholders’ Agreement of Renova Energia S.A. (Renova), between RR Participações S.A. (‘RR’), Ricardo Lopes Delneri, Renato do Amaral Figueiredo, Light Energia S.A., Light S.A. and BNDES Participações S.A. (‘BNDESPar’).
- d) The minutes of this meeting.

**III The Board ratified** the transfer of eight hundred ten million one hundred twenty eight thousand six hundred fifty four Reais and fifty six centavos by Cemig GT to Renova as an Advance against Future Capital Increase.

**IV Comment:** The Chair spoke on subjects of interest to the Company.

#### **The following were present:**

<b>Board members:</b>	Djalma Bastos de Moraes, Arcângelo Eustáquio Torres Queiroz, Guy Maria Villela Paschoal, João Camilo Penna, Joaquim Francisco de Castro Neto, José Pais Rangel,	Tadeu Barreto Guimarães, Wando Pereira Borges, Bruno Magalhães Menicucci, José Augusto Gomes Campos, Marina Rosenthal Rocha, Newton Brandão Ferraz Ramos, Tarcísio Augusto Carneiro;
<b>Secretary:</b>	Anamaria Pugedo Frade Barros.	

Anamaria Pugedo Frade Barros