











COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 - NIRE 31300040127

BOARD OF DIRECTORS

Meeting of February 6, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 587th meeting, held on February 6, 2014, the Board of Directors of **Cemig** (Companhia Energética de Minas Gerais) decided the following:

- 1. Constitution of a company by Cemig.
- 2. The Catalina Project.

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