

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 594TH MEETING

Date, time and place: April 30, 2014 at 8.30 a.m. at the company's head office,
Av. Barbacena 1200, 21st floor, Belo Horizonte, Minas Gerais, Brazil.

Summary of proceedings:

- I Meeting Committee:** Due to vacancy of the position of Chair of this Board, as a result of the resignation, on April 7, 2014, of the board member Dorothea Fonseca Furquim Werneck, as per a letter in the Company's possession, the Deputy Chair, Mr. Djalma Bastos de Moraes, assumed the post of Chair, and invited Mr. Alexandre de Queiroz Rodrigues to be Secretary of the meeting.
- II Conflict of interest:** The board members listed below said they had no conflict of interest in the matters on the agenda of this meeting.
- III The Board approved** the minutes of this meeting.
- IV The Board authorized** acquisition, by Cemig GT, of 49.9% of the voting and total stock of Retiro Baixo Energética S.A., an unlisted special-purpose corporation, which has as its only asset the Retiro Baixo Hydroelectric Plant, jointly with Orteng Equipamentos e Sistemas Ltda. and Arcadis Logos Energia.
- V Comment:** The Chair made comments on a subject of interest to the Company.

The following were present:

Board members:	Djalma Bastos de Moraes, Arcângelo Eustáquio Torres Queiroz, Guy Maria Villela Paschoal, João Camilo Penna, Joaquim Francisco de Castro Neto, Saulo Alves Pereira Junior, Wando Pereira Borges,	Bruno Magalhães Menicucci, Luiz Augusto de Barros, Marina Rosenthal Rocha, Newton Brandão Ferraz Ramos, Tarcísio Augusto Carneiro, Adriano Magalhães Chaves, José Augusto Gomes Campos;
Secretary:	Alexandre de Queiroz Rodrigues.	

(Signed) Alexandre de Queiroz Rodrigues