

## COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 - NIRE 31300040127

## **BOARD OF DIRECTORS**

Meeting of June 6, 2014

## SUMMARY OF PRINCIPAL DECISIONS

At its 596<sup>th</sup> meeting, held on June 6, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Provision of a guarantee for the issue of Promissory Notes by Cemig GT.

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