

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

Meeting of June 27, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 600th meeting, held on June 27, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) made the following decisions:

1 Declaration of extraordinary dividends.

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