











COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 - NIRE 31300040127

BOARD OF DIRECTORS

Meeting of November 7, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 613rd meeting, held on November 7, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

• Signature of an amendment, as consenting party, to a financing contract between Norte Energia S.A. and the Brazilian Development Bank (BNDES).

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