











## COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 - NIRE 31300040127

## **BOARD OF DIRECTORS**

Meeting of December 5, 2014

## SUMMARY OF PRINCIPAL DECISIONS

At its 615<sup>th</sup> meeting, held on December 5, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- Signature of instruments of governance of a company of the 'Cemig Group'.
- Signature of amendments to a contract.

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