

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Second meeting of December 11, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 617th meeting, held at 12 noon on December 11, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Grant of a guarantee for issuance of Promissory Notes by CemigTelecom.