











## COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 - NIRE 31300040127

## **BOARD OF DIRECTORS**

Meeting of December 23, 2014

## SUMMARY OF PRINCIPAL DECISIONS

At its 619<sup>th</sup> meeting, held on December 23, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- 1. Budget for 2015.
- 2. Orientation of vote in meeting of Taesa / Capital increase.
- 3. Contracting of services.
- 4. Donation of a real estate property.

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