

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 602ND MEETING

Date, time and place: August 4, 2014 at 4.30 p.m. at the company's head office.

Meeting Committee: Chair: Djalma Bastos de Moraes;
Secretary: Anamaria Pugedo Frade Barros.

Summary of proceedings:

- I Conflict of interest:** The Chair asked the Board Members present whether they had any conflict of interest in the matter on the agenda of this meeting, and all said there was no such conflict of interest.
- II The Board approved:**
- a) The by-laws of Cemig Participações Minoritárias S.A. – CemigPar.
 - b) The minutes of this meeting.
- III The Board authorized:**
- a) Constitution, by public deed, of a wholly-owned subsidiary, to be named **Cemig Participações Minoritárias S.A. – CemigPar**, the objects of which shall be exclusively the holding of minority interests in the share capital of other companies that have activities related to electricity, oil and gas services, in their various fields, and development and commercial operation of telecommunications and information systems, with initial capital of one thousand Reais, represented by one thousand nominal common shares without par value.
 - b) Subscription of the one thousand common shares initially issued, for one Real each, to be fully paid up by bank deposit of that amount.
 - c) Execution of all acts necessary for the constitution of CemigPar.

- IV The Board approved** appointment of Mr. Arlindo Porto Neto as CEO of CemigPar and Mr. Luiz Fernando Rolla and Mr. Luiz Henrique de Castro Carvalho as Chief Officers without portfolio, to serve a period of office of three years, as from the constitution of the Company, able to be re-elected by the General Meeting of Shareholders.
- V The Chair reported** that the Board member Lauro Sérgio Vasconcelos David had requested unpaid leave from his position as a substitute member of the Board of Directors of the Company, in the period from July 29 through October 31, 2014, as per a letter in the Company's possession.
- VI Comment:** The Chair spoke on a subject of interest to the Company.

The following were present:

Board members:	Djalma Bastos de Moraes, Fuad Jorge Noman Filho, Guy Maria Villela Paschoal, João Camilo Penna, José Pais Rangel, Saulo Alves Pereira Junior, Tadeu Barreto Guimarães, Wando Pereira Borges,	Bruno Magalhães Menicucci, Franklin Moreira Gonçalves, Marina Rosenthal Rocha, Newton Brandão Ferraz Ramos, Paulo Sérgio Machado Ribeiro, Tarcísio Augusto Carneiro, Flávio Miarelli Piedade, José Augusto Gomes Campos, Marco Antonio Rodrigues da Cunha;
Secretary:	Anamaria Pugedo Frade Barros.	

(Signed:) Anamaria Pugedo Frade Barros

Registered at:

Commercial Board of the State of Minas Gerais
I certify registry on: August 8, 2014
Under the number: 5351786
Filing Receipt number: 14/550.086-1
Marinely de Paula Bomfim
General Secretary