

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

LISTED COMPANY
CNPJ 17155.730/0001-64
NIRE 31300040127

BOARD OF DIRECTORS

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **CEMIG** (Companhia Energética de Minas Gerais), at its 547th meeting, held on October 11, 2012, at 9:00 a.m., decided the following matters:

1. Signature, as guarantor, of an amendment to a financing contract between Norte Energia S.A. and Caixa Econômica Federal, and provision of a counter-guarantee to BTG Pactual S.A. for a loan to Norte Energia S.A.
2. CRC Account (Earnings Compensation Account): Alteration of the criterion for calculation to provide the basis for settlement in a legal action for mandamus.