
COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

550TH MEETING

November 13, 2012, at 8 a.m.

SUMMARY OF PRINCIPAL DECISIONS

1. Convocation of an Extraordinary General Meeting of Stockholders, to be held on December 18, 2012, at 11 a.m., to consider change in the composition of the Board of Directors, due to the resignation of the Board member Antônio Adriano Silva, who will remain as a member of the Board until the General Meeting of Stockholders that decides on the subject.
2. Orientation of votes in Extraordinary General Meetings of Stockholders of Cemig D and Cemig GT relating to change in the composition of the Board of Directors.