

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17155.730/0001-64
NIRE: 31300040127

BOARD OF DIRECTORS

Meeting of November 23, 2012

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (Companhia Energética de Minas Gerais), at its 551st meeting, held on November 23, 2012, at 8 a.m., decided the following matters:

1. Changes in positions of members of the Executive Board.

- a) Mr. João Luiz Senra de Vilhena to relinquish the post of interim Chief Officer of the Gas Division.
- b) Mr. José Carlos de Mattos appointed Chief Officer for the Gas Division, relinquishing the position of Chief Distribution and Sales Officer.
- 3) Mr. Ricardo José Charbel appointed Chief Distribution and Sales Officer, to complete the current period of office of that appointment, that is to say until the first meeting of the Board of Directors held after the Annual General Meeting of 2015.

2. Nomination of a Chief Officer to management of a company of the Cemig group.

Appointment of Mr. José Carlos de Mattos as CEO of Companhia de Gás de Minas Gerais – Gasmig, to complete the current period of office of that appointment, that is to say until the first meeting of the Board of Directors held after the Annual General Meeting of 2014.