

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17155.730/0001-64  
NIRE: 31300040127

## BOARD OF DIRECTORS

Meeting of December 3, 2012

### SUMMARY OF PRINCIPAL DECISIONS

At its 552<sup>nd</sup> meeting, opened on December 3 at 2 p.m. and completed on December 4, 2012, the Board of Directors of **Companhia Energética de Minas Gerais** decided the following:

1. Granting of annual paid leave.
2. Signature of an amendment for renewal, under the terms of Provisional Measures 579 and 591, of a concession for public service commercial operation of electricity transmission facilities.
3. Convocation of an Extraordinary General Meeting of Stockholders.