

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17155.730/0001-64
NIRE: 31300040127

BOARD OF DIRECTORS

Meeting of December 4, 2012

SUMMARY OF PRINCIPAL DECISIONS

At its 553rd meeting, held on December 4, 2012, at 3 p.m., the Board of Directors of **Companhia Energética de Minas Gerais** decided the following matters:

1. Granting of a guarantee for the issue of Promissory Notes by Cemig D.
2. Purchase of Senior Units of a Credit Receivables Investment Fund.
3. Signature of documents for Brazilian Development Bank (BNDES) financing for Norte Energia S.A.