

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17155.730/0001-64 – NIRE: 31300040127

BOARD OF DIRECTORS

Meeting of December 20, 2012

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*), at its 555th meeting, held on December 20, 2012, at 9 a.m., decided the following matters:

1. Interest on Equity – backdated.
2. Decision to file a legal action.
3. Transfer of a real estate property, without consideration.
4. Budget Proposal for 2013.
5. Orientation of vote by representative of Cemig in a meeting of CemigTelecom.
6. Absorption of companies by Taesa.
7. Term of quittance for a contract for reimbursement and prorating of expenses.
8. Participation by Taesa in an Aneel auction.
9. Settlement of the CRC (Earnings Compensation) Account.
10. Extraordinary dividends.