

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17155.730/0001-64
NIRE: 31300040127

BOARD OF DIRECTORS

Meeting of December 28, 2012

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*), at its 556th meeting, held on December 28, 2012, at 11 a.m., decided the following:

1. A binding offer for acquisition of an interest in the Capim Branco Energia Consortium (Consórcio Capim Branco Energia, or CCBE).