

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of January 17, 2013

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*), at its 557th meeting, held on January 17, 2013, at 9 a.m., decided the following:

1. Concession of a guarantee for the issue of non-convertible debentures by Cemig D.
2. Signature of an amendment to the Commitment Undertaking for settlement of the CRC Account.