

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of January 17 and 23, 2013

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*), at its 558th meeting, held on January 17, 2013 and January 23, 2013, decided the following:

1. Appointment of Chief Officers for CemigTelecom.
2. Appointment of members of the Board of Directors of CemigTelecom.
3. Appointment of Members of the Board of Directors of Taesa.
4. Increase in the share capital of Lumitrans; and orientation of vote in meeting of the Board of Directors of Empresa Amazonense de Transmissão de Energia S.A. – EATE / Re-ratification of a Board Spending Decision (CRCA).
5. Increase in the share capital of STC – Sistema de Transmissão Catarinense S.A.; and orientation of vote in meeting of the Board of Directors of Empresa Amazonense de Transmissão de Energia S.A. – EATE / Re-ratification of CRCA.
5. Signature of an amendment to a rental contract.
6. Signature of an amendment to a rental contract.
7. Incentive Retirement Program (PID).