

CEMIG DISTRIBUIÇÃO S.A.
LISTED COMPANY
CNPJ: 06.981.180/0001-16 – NIRE: 3130002056-8

BOARD OF DIRECTORS

Meeting of January 31, 2013

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig Distribuição S.A.**, at its 171st meeting, held on January 31, 2013, at 12:30 p.m., decided the following matters:

1. Contracting of a loan, with Banco do Brasil S.A.
2. Contracting of labor.