

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 559TH MEETING

Date, time and place: January 31, 2013, at 9.00 a.m., at the company's head office,
Av. Barbacena 1200, 21st Floor, Belo Horizonte, Minas Gerais, Brazil.

Meeting committee: Chair: Dorothea Fonseca Furquim Werneck;
Secretary: Anamaria Pugedo Frade Barros.

Summary of proceedings:

I Conflict of interest: The Chair asked the board members present whether any of them had conflict of interest in the matters on the agenda of this meeting, and all stated there was no such conflict of interest.

II The Board approved the minutes of this meeting.

III The Board established impediments to contracting, by the Company, of former employees of Cemig, or of Cemig D, or of Cemig GT, in the following circumstances:

- 1) any such employment, unless as a result of the procedure of provision of personnel through public competition, under Sub-item 37 of the Federal Constitution; or
- 2) employment of any former employee for the provision of services, even if:
 - (i) as a partner or employee of a legal entity constituted by said former employee; or
 - (ii) as a subcontractor; or
 - (iii) through a business company that uses the former employee's services;

except for contracting arising from an administrative procedure of tender in the modes of competition, request for price quotes, invitation, competition, auction, price posting, or electronic or live auction, more than six months after the former employee has left the Company.

IV Speakers: The Chair spoke on general matters and business of interest to the Company:

The following were present:

Board members:	Dorothea Fonseca Furquim Werneck, Djalma Bastos de Moraes, Arcângelo Eustáquio Torres Queiroz, Guy Maria Villela Paschoal, João Camilo Penna, Paulo Roberto Reckziegel Guedes, Wando Pereira Borges,	Adriano Magalhães Chaves, Bruno Magalhães Menicucci, José Augusto Gomes Campos, Luiz Augusto de Barros, Newton Brandão Ferraz Ramos, Tarcísio Augusto Carneiro, Franklin Moreira Gonçalves, Marina Rosenthal Rocha;
Secretary:	Anamaria Pugedo Frade Barros.	

Anamaria Pugedo Frade Barros