

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17155.730/0001-64
NIRE: 31300040127

BOARD OF DIRECTORS

Meeting of February 21, 2013

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (Companhia Energética de Minas Gerais), at its 560th meeting, held on February 21, 2013, at 9 a.m., decided the following matters:

1. Signing of amendments with Banco do Brasil S.A. / Re-ratification of Board Spending Decision (CRCA).
2. Signature of amendments and contracts relating to financing for Santo Antônio Energia S.A. (Saesa).
3. Orientation of vote in meetings of Light S.A of Parati.