

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17155.730/0001-64
NIRE: 31300040127

BOARD OF DIRECTORS

Meeting of February 28, 2013

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (Companhia Energética de Minas Gerais), at its 561st meeting, held on February 28, 2013, at 8 a.m., decided the following matters:

1. Budget Proposal for 1Q/2013.