











## 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 561<sup>st</sup> meeting, held on February 28, 2013, at 8 a.m., decided the following matters:

1. Budget Proposal for 1Q/2013.

Av. Barbacena 1200 Santo Agostinho 30190-131 Belo Horizonte, MG Brazil Tel.: +55 31 3506-5024 Fax +55 31 3506-5025