

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of March 19, 2013

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (Companhia Energética de Minas Gerais), at its 562nd meeting, held on March 19, 2013, at 2.30 p.m., decided the following:

- Granting of a fiduciary guarantee for the issue of debentures by **Cemig Capim Branco Energia S.A.** and signature, as guarantor, of the legal instruments necessary for that issue.