

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17155.730/0001-64
NIRE: 31300040127

BOARD OF DIRECTORS

Meeting of March 26–27, 2013

SUMMARY OF PRINCIPAL DECISIONS

At its 563rd meeting, opened on March 26 and completed on March 27, 2013, the Board of Directors of Cemig Companhia Energética de Minas Gerais – **Cemig** decided on the following matters:

1. Technical feasibility study for offsetting of tax credits.
2. Report of Management and Financial Statements for the year 2012.
3. Proposal for allocation of the 2012 profit.
4. Constitution of the operational provisions in 2012.
5. Change in the by-laws / Subordination of the Ombudsman functions.
6. Change in the by-laws / Alteration of the Share Capital.
7. Orientation of vote in the Ordinary and Extraordinary General Meetings of Stockholders of Cemig D and Cemig GT.
8. Appointment of Managers for companies of the “Cemig Group”.
9. Increase in Share Capital and orientation of vote in companies of the “TBE Group”.
10. Signature of a commitment undertaking for rental of a real estate property, with Forluz.
11. Changes in the Incentive Retirement Program (PID).
12. Budget for the period January-April/2013.
13. Convocation of the Ordinary Annual General Meeting, to be held on April 30, 2013 at 11 a.m.