

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17155.730/0001-64 – NIRE: 31300040127

## BOARD OF DIRECTORS

Meeting of April 11, 2013

## SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*), at its 564<sup>th</sup> meeting, held on April 11, 2013, decided the following:

1. Limits of financial covenants in the by-laws.
2. Calling of an Extraordinary General Meeting of Stockholders, to be held on May 23, 2013 at 11 a.m.