

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17155.730/0001-64 – NIRE: 31300040127

BOARD OF DIRECTORS

Meeting of April 23, 2013

SUMMARY OF PRINCIPAL DECISIONS

At its 565th meeting, held on April 23, 2013, at 9 a.m., the Board of Directors of **Companhia Energética de Minas Gerais** decided the following matters:

1. Re-presentation of the Report of Management and Financial Statements for the year 2012.
2. Budget for January to May 2013.
3. Orientation of vote in meetings of Empresa Amazonense de Transmissão de Energia S.A. – EATE.
4. Constitution of a consortium and of a special-purpose company.