

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of May 9, 2013

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*), at its 566th meeting, held on May 9, 2013, decided the following:

1. Corporate guarantee for contracting of a loan by Cemig D.
2. Constitution, by Taesa, of a consortium and of a special-purpose company.