

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of May 16, 2013

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (Companhia Energética de Minas Gerais), at its 567th meeting, held on May 16, 2013, decided on the following matters:

1. Limits of financial covenants in the by-laws.
2. Registration for guarantee insurance in the Public Procurement Prices Registration System (*Sistema de Registro de Preços – SRP*).
3. Budget Proposal / 2013.
4. Signature of a corporate surety guarantee.
5. Training and/or transfer of technical knowledge by UniverCemig.
6. Araguari Project.