

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## Summary of principal decisions

The Board of Directors of **Cemig**, at its 568<sup>th</sup> meeting, held on June 6, 2013, decided the following:

1. Signature of a term of secondment of an employee, with the State of Minas Gerais, through the State Government's Executive Office.
2. Appointment of members of the Board of Directors of Transchile Charrúa Transmisión S.A.
3. Reimbursement of expenses to Furnas.
4. Signature of a term of dissolution of contract, with Orteng, Sipet, Imetame and Codemig.
5. Signature of an amendment to the Contract to Constitute the SF-T-104 Exploration Consortium, with Codemig and Imetame.
6. Signature of an amendment to the Contract to Constitute the REC-T-163 Exploration Consortium, with Codemig and Imetame.
7. Signature of an amendment to the Contract to Constitute the SF-T- 120 Exploration Consortium, with Codemig, Sipet, Orteng and Imetame.
8. Signature of an amendment to the Contract to Constitute the SF-T-114 Exploration Consortium, with Codemig and Imetame.
9. Signature of an amendment to a mutual scientific, technological and support working agreement / Re-ratification of Board Spending Decision (CRCA).
10. Signature of a technical cooperation working agreement for secondment of an employee of Copasa to Cemig.