

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 569th meeting, held on June 14, 2013, decided the following:

1. Hera Project.
2. Jequitibá Project.