

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of July 11, 2013

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*), at its 572nd meeting, held on July 11, 2013, decided the following:

1. Appointment of a Manager for Cemig Telecom.
2. Signature of a counter-guarantee contract with Light.
3. Change in the amount of the increase in the share capital of Empresa Norte de Transmissão de Energia S.A. (ENTE)
4. Constitution of a special-purpose company by Taesa.
5. Change in the composition of Committees of the Board of Directors.