

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of August 8, 2013

### SUMMARY OF PRINCIPAL DECISIONS

At its 574<sup>th</sup> meeting, held on August 8, 2013, the Board of Directors of **Cemig** (Companhia Energética de Minas Gerais) decided the following:

1. Proposal to the EGM to be held at 11 a.m. on September 10, 2013, for orientation of vote in the EGM of Cemig GT, which will decide on reduction of the share capital of that Company following the transfer to Cemig of the equity interest in Taesa held by Cemig GT.
2. Specific Collective Employment Agreement for Profit Sharing for 2013–2014.
3. Signature of a working agreement with INDI for secondment of employees.
4. Signature of a corporate surety guarantee letter with Ventos Potiguares Comercializadora de Energia S.A.
5. Orientation of vote in meetings of Taesa and waiver of right of first refusal in Transleste.
6. Ratification of the appointment of a director of Cemig as member of the Board of Directors of Gasmig, and orientation of vote in the EGM of Gasmig deciding on the subject.
7. Ratification of the appointment of Managers for Gasmig.
8. Signature of a term of agreement with MDU Resources Luxembourg II LLC, S.À.R.L.
9. Ratification of signature of a letter of intent, and amendment, with the State of Minas Gerais, SEDE, SEF, BDMG, INDI and Guanhões Energia S.A.
10. Signature of a mutual cooperation working agreement with the State of Minas Gerais.
11. The Jequitibá II Project.
12. Orientation of vote in a meeting of the Board of Directors of Light on the rescission of Concession Contract 012/2001, relating to the Itaocara Hydroelectric Plant.