

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 573RD MEETING

Date, time and place: August 8, 2013 at 8.30 a.m., at the company's head office
Av. Barbacena 1200, 21st Floor, Belo Horizonte, Minas Gerais, Brazil

Meeting Committee: Chair: Dorothea Fonseca Furquim Werneck;
Secretary: Alexandre de Queiroz Rodrigues.

Summary of proceedings:

I Conflict of interest: The Chair asked the Board Members present whether any of them had conflict of interest in relation to the matters on the agenda of this meeting, and all stated there was no such conflict of interest, except the Board Members:

Eduardo Borges de Andrade, Paulo Roberto Reckziegel Guedes,
Bruno Magalhães Menicucci, José Augusto Gomes Campos and Tarcísio Augusto Carneiro,

– who declared themselves conflicted in relation to the agenda, leaving the meeting room during discussion and decision, and returning after the votes had been taken.

II The Board authorized, in the terms of BNDES Board Decision BNDES DIR 1307/2012, of December 4, 2012, and of BNDES AIE/DEENE Letter 269/2013 of July 31, 2013, signature of the legal instruments referred to in CRCA (Board Spending Decision) 014/2013, in the versions consolidated by the BNDES on July 31, 2013.

III The following were present:

Board members:	Dorothea Fonseca Furquim Werneck, Djalma Bastos de Moraes, Arcângelo Eustáquio Torres Queiroz, Eduardo Borges de Andrade, Guy Maria Villela Paschoal, João Camilo Penna, Joaquim Francisco de Castro Neto, Paulo Roberto Reckziegel Guedes, Tadeu Barreto Guimarães, Wando Pereira Borges,	Bruno Magalhães Menicucci, José Augusto Gomes Campos, Luiz Augusto de Barros, Adriano Magalhães Chaves, Christiano Miguel Moysés, Franklin Moreira Gonçalves, Lauro Sérgio Vasconcelos David, Marco Antonio Rodrigues da Cunha, Paulo Sérgio Machado Ribeiro, Tarcísio Augusto Carneiro;
Secretary:	Alexandre de Queiroz Rodrigues.	

Alexandre de Queiroz Rodrigues