

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

Meeting of August 20, 2013

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (Companhia Energética de Minas Gerais), at its 575th meeting, held on August 20, 2013, decided the following:

1. Contracting of group life insurance.
2. Signature of a term of assignment, and amendments, in relation to the Consortium for Exploration Block SF-T-120.
3. Signature of a term of assignment, and amendments, in relation to the Consortium for Exploration Block SF-T-127.
4. Signature of a term of assignment to an investment agreement, with Gaspetro and GBD.
5. Constitution of a consortium by Cemig GT, and participation in an Aneel Auction.
6. Orientation of vote by the representatives of the Company in a meeting of the Board of Directors of Light S.A.