

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 570TH MEETING

Date, time and place: June 27, 2013 at 4 p.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 Chairman asked the Board Members present whether any of them had conflict of interest in relation to the matter on the agenda of this meeting, and all said that there was no such conflict of interest.

II The Board decided, with one vote against, by the Board Member Arcângelo Eustáquio Torres Queiroz:

a) to authorize out-of-court liquidation of **Cemig Serviços S.A. (Cemig S)**, through dissolution by the bodies of that Company, with the functions of its Executive Board, the Members of its Board of Directors, its General Management, its Operational Management, and its Administrative and Financial Management thus ceasing to exist.

b) to orient the vote, by the representative of the Company at the Extraordinary General Meeting of Stockholders of Cemig S, in favor of the following matters:

Acceptance of the Report of Management and Interim Financial Statements for the business year 2013.

Procedures for out-of-court liquidation of Cemig Serviços S.A. (Cemig S), initially in relation to its internal bodies – the functions of its Executive Board, of the Members of its Board of Directors, of its General Management and of its Management Units thus ceasing to exist.

Designation of Mr. José Flávio Reis Fernandes to carry out the legal functions of liquidator of Cemig S and to take all appropriate measures.

Installation of the Audit Board, appointment of its members and decision on their remuneration.

Delegation to Cemig's Executive Management Office Appointment of the responsibility, after the extinction of Cemig S, to be the body responsible for safekeeping and conservation of the books of account, and its corporate and stockholding documents, for five years from the date of the General Meeting of Stockholders that decides on the subject.

After payment of the liabilities, if there are any assets remaining, allocation of 100% of the Stockholders' equity of Cemig S to Cemig.

- c) To authorize transfer to Cemig S of such funds as are necessary for quittance of the debts and expenses of the Company in the process of liquidation, up to the limit decided.

III The Board approved, unanimously, the minutes of this meeting.

IV Debate: The following spoke on general matters and business of interest to the Company:

The Chair;

Board Members: Arcângelo Eustáquio Torres Queiroz, Djalma Bastos de Morais

The following were present:

Board Members: Dorothea Fonseca Furquim Werneck, Bruno Magalhães Menicucci,
Djalma Bastos de Morais, Luiz Augusto de Barros,
Arcângelo Eustáquio Torres Queiroz, Marina Rosenthal Rocha,
Guy Maria Villela Paschoal, Newton Brandão Ferraz Ramos,
Saulo Alves Pereira Junior, Tarcísio Augusto Carneiro,
José Augusto Gomes Campos

Secretary: Alexandre de Queiroz Rodrigues.
