

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of November 7, 2013

## SUMMARY OF PRINCIPAL DECISIONS

At its 580<sup>th</sup> meeting, held on November 7, 2013, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Nomination of Chief Officers for the Management of Rosal Energia S.A.
2. Signature of an amendment to a contract for provision of services.
3. Signature of a letter of intent and an undertaking. / Re-ratification of Board Spending Decision (CRCA).