

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 565TH MEETING

Date, time and place: April 23, 2013, at 9 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: Anamaria Pugedo Frade Barros

Summary of proceedings:

I Conflict of interest:

The Chairman asked the Board Members present whether they had any conflict of interest in the matters on the agenda of this meeting, and all said there was no such conflict of interest.

II The Board approved:

- a) The Financial Statements for 2012, in accordance with International Financial Reporting Standards, to be filed when appropriate with the US Securities and Exchange Commission (SEC).
- b) On an exceptional basis, the amount for Personnel, Materials, Services and Other (PMSO) expenses for the months of January through May 2013; and authorized all such other transactions of the Company as are necessary for their functioning.
- c) The minutes of this meeting.

III The Board approved, and ratified:

Re-presentation, on April 16, 2013, of the Report of Management and the Financial Statements for the business year of 2012 and the related complementary documents, including the new, unqualified, Report by Independent Auditors, to the Brazilian Securities Commission (*Comissão de Valores Mobiliários – CVM*).

- IV The Board authorized** the participation of Transmissora Aliança de Energia Elétrica S.A. – Taesa in Aneel Auction 01/2013.
- V The Board canceled and replaced** Board Spending Decision (CRCA) 039/2013, relating to the budget for January through April 2013.
- VI The Board submitted** the new version of the documents referred to in Sub-item (a) of Item II above to the Ordinary General Meeting of Stockholders.
- VII The Board oriented** vote in favor, by the Company’s representative in the Extraordinary General Meeting of Stockholders and meeting of the Board of Directors of
- Empresa Amazonense de Transmissão de Energia – EATE
- of: (i) that Company’s participation in Aneel Auction 01/2013, and
- (ii) constitution by EATE, if necessary, of special-purpose companies the objects of which shall be provision of public electricity transmission services, including construction, operation and maintenance of the transmission facilities included in any lot that is awarded to the company at that Auction.
- VIII Discussion:** The following spoke on general matters and subjects of interest to the Company:

The Chair;		
Board Members:	Bruno Magalhães Menicucci,	Saulo Alves Pereira Junior;
Chief Officer:	Luiz Fernando Rolla;	

The following were present:

Board Members:	Dorothea Fonseca Furquim Werneck, Djalma Bastos de Moraes, Fuad Jorge Noman Filho, Guy Maria Villela Paschoal, João Camilo Penna, Joaquim Francisco de Castro Neto, Paulo Roberto Reckziegel Guedes, Saulo Alves Pereira Junior, Wando Pereira Borges,	Bruno Magalhães Menicucci, Franklin Moreira Gonçalves, Leonardo Maurício Colombini, Newton Brandão Ferraz Ramos, Adriano Magalhães Chaves, Christiano Miguel Moysés, José Augusto Gomes Campos, Lauro Sérgio Vasconcelos David, Paulo Sérgio Machado Ribeiro;
Audit Board:	Vicente de Paulo Barros Pegoraro;	
Chief Officer:	Luiz Fernando Rolla;	
For Deloitte Touche Tohmatsu Auditores Independentes:	Leonardo Fonseca de Freitas Maia,	Maurício Pires Resende;
Secretary:	Anamaria Pugedo Frade Barros.	

Anamaria Pugedo Frade Barros