

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of November 29, 2013

SUMMARY OF PRINCIPAL DECISIONS

At its 581st meeting, held on November 29, 2013, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Group life insurance – Emergency contracting.
2. Group life insurance – New tender procedure.
3. Additional budget for the Department of Institutional Relations and Communication.
4. The Datacenter Project.