

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 576TH MEETING

Date, time and place: September 11, 2013, at 2 p.m., at the Company's head office.

Meeting Committee: Chair: Dorothea Fonseca Furquim Werneck;
Secretary: Anamaria Pugedo Frade Barros.

Summary of proceedings:

- I Conflict of interest:** The Chair 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** the minutes of this meeting.
- III The Board authorized:**
- a) Injection of capital into Axxiom Soluções Tecnológicas S.A. ('Axxiom'), in the form of an advance against future capital increase (*Adiantamento para Futuro Aumento de Capital*, or AFAC), the proportional contribution of which relating to Cemig is up to three million nine hundred twenty thousand Reais.
 - b) Increase in the share capital of Axxiom,
 - from nine million two hundred thousand Reais
 - to an upper limit of seventeen million two hundred thousand Reais;
 - the new capital, in common shares, being subscribed by the said AFAC; with
 - consequent alteration of Clause 5 of the by-laws of Axxiom; and
 - authorization for all and any acts necessary for compliance with this decision.

IV The Board oriented vote in favor by the representatives of Cemig at the Extraordinary General Meeting of Stockholders that decides on the matter referred to in Item III above.

V Withdrawn from the agenda: The matter relating to the *Phoenix* Project was withdrawn from the agenda.

IV Comment: The following spoke on general subjects and business of interest to the Company.

Board members;		
Chief Officers:	Luiz Fernando Rolla,	Maria Celeste Morais Guimarães;
Manager:	João José Magalhães Soares;	

The following were present:

Board members:	Dorothea Fonseca Furquim Werneck, Djalma Bastos de Moraes, Arcângelo Eustáquio Torres Queiroz, Eduardo Borges de Andrade, Guy Maria Villela Paschoal, João Camilo Penna, Joaquim Francisco de Castro Neto, Saulo Alves Pereira Junior, Tadeu Barreto Guimarães,	Wando Pereira Borges, Bruno Magalhães Menicucci, Luiz Augusto de Barros, Newton Brandão Ferraz Ramos, Adriano Magalhães Chaves, Christiano Miguel Moysés, Franklin Moreira Gonçalves, José Augusto Gomes Campos, Marco Antonio Rodrigues da Cunha, Tarcísio Augusto Carneiro;
Chief Officers:	Luiz Fernando Rolla,	Maria Celeste Morais Guimarães;
Manager:	João José Magalhães Soares;	
Secretary:	Anamaria Pugedo Frade Barros.	

(Signed by:) Anamaria Pugedo Frade Barros.

Commercial Board of the State of Minas Gerais

I certify registry on: January 31, 2014
Under the number: 5219573
Filing Receipt number: 14/093.193-7
Marinely de Paula Bomfim
General Secretary