

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 564TH MEETING

Date, time and place: April 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 matter on the agenda of this meeting, and all said there was no such conflict of interest.

II The Board approved:

- a) The proposal, by the board member Lauro Sérgio Vasconcelos David, that the members of the Board of Directors should authorize their Chair to call an Extraordinary General Meeting of Stockholders to be held on May 23, 2013 at 11 a.m., for decision on the matter of a financial limit in the bylaws being exceeded; and that in the absence of a quorum she should be authorized to make second convocation, within the legal period.
- b) The minutes of this meeting.

II Proposal to EGM: The Board submitted a proposal to the Extraordinary General Meeting of Stockholders that the Meeting should ratify the limit in Subclause 'd' of Paragraph 7 of Article 11 of the by-laws being exceeded in 2012, in that the consolidated ratio of funds allocated to capital expenditure and acquisition of any assets was 54% of the Company's Ebitda (Earnings before interest, taxes, depreciation and amortization).

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

The Chair; and the Board members Eduardo Borges de Andrade and Djalma Bastos de Moraes.

IV The following were present:

Board members:	João Camilo Penna,	Newton Brandão Ferraz Ramos,
Dorothea Fonseca Furquim Werneck,	Joaquim Francisco de Castro Neto,	Adriano Magalhães Chaves,
Djalma Bastos de Moraes,	Paulo Roberto Reckziegel Guedes,	Christiano Miguel Moysés,
Arcângelo Eustáquio Torres Queiroz,	Saulo Alves Pereira Junior,	José Augusto Gomes Campos,
Eduardo Borges de Andrade,	Wando Pereira Borges,	Lauro Sérgio Vasconcelos David,
Fuad Jorge Noman Filho,	Bruno Magalhães Menicucci,	Luiz Augusto de Barros,
Guy Maria Villela Paschoal,	Leonardo Maurício Colombini Lima,	Marco Antonio Rodrigues da Cunha,
		Paulo Sérgio Machado Ribeiro;
Secretary:	Anamaria Pugedo Frade Barros.	

(Signed by:) Anamaria Pugedo Frade Barros.

Registered at:

Commercial Board of the State of Minas Gerais

I certify registry on: July 31, 2014

Under the number: 5346989

Filing Receipt number: 14/529.640-7

Marinely de Paula Bomfim

General Secretary