

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 571ST MEETING

Date, time and place: July 3, 2013 at 9 a.m. at the company's head office.

Meeting Committee: Chair: Dorothea Fonseca Furquim Werneck;
Secretary: Alexandre de Queiroz Rodrigues

Summary of proceedings:

I Conflict of interest: The Chair asked the Board Members present whether any of them had conflict of interest in relation to the matter on the agenda of this meeting, and all stated there was no such conflict of interest, except following members who stated that they had conflict of interest:

Paulo Roberto Reckziegel Guedes, Newton Brandão Ferraz Ramos,	Saulo Alves Pereira Junior, Tarcísio Augusto Carneiro, and	Bruno Magalhães Menicucci, Marina Rosenthal Rocha
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These members withdrew from the meeting room at the time of discussion and voting on the matter, returning after the vote on it had been taken, to proceed with the meeting.

II The Board approved:

- a) Payment of subscription of shares in Acesa, referred to in subclause 'c' of item III below, in the amount of up to R\$ 170 million, within 3 years.
- b) The minutes of this meeting.

III The Board authorized:

- a) Signature, jointly with Andrade Gutierrez Concessões S.A. ('AGC'), Equatorial Energia S.A. ('Equatorial') and CPFL Energia S.A. ('CPFL'), of the Term of Adhesion to the Memorandum of Understanding signed between CPFL and Equatorial.
- b) Signature, jointly with:
 - AGC and the signatories of the Investment Commitment Undertaking (i.e., Equatorial and CPFL), as investors; Jorge Queiroz de Moraes Junior, as vendor; and JQMJ Participações S.A., BBPM Participações S.A., Denerge Desenvolvimento Energético S.A., Rede Energia S.A. and Empresa de Eletricidade Vale Paranapanema S.A., as consenting parties,
 - of the Term of Adhesion to the Share Sale Commitment Undertaking for participation in companies of the Rede Group (*Grupo Rede*), by a company to be constituted by Cemig, AGC and Equatorial.

- c) Constitution by Cemig, jointly with AGC and Equatorial, of the company that will be the vehicle for the acquisition referred to in subclause ‘b’ of this item, to be named ACESA, of which the total and voting stock will be owned as follows:

Equatorial 50%; Cemig 25%; AGC 25%.

- d) Signature, by Cemig, with AGC and Equatorial, of a Stockholders’ Agreement in relation to ACESA.
- e) Supplementation to the budget for expenses of the Chief Business Development Officer’s Department, in the period of 2013 and 2014, to provide from the payments to advisors and consultants specified in the Investment Commitment Undertaking and in the Term of Adhesion referred to above.

IV The Board ratified signature of the Memorandum of Agreement with AGC and Equatorial to govern, establish and/or provide details of the terms and conditions for a valuation to be the basis of the acquisition referred to in subclause ‘b’ of Item III above and will agree the manner in which the participation of Cemig and AGC in the potential acquisition of companies of the Rede Group will take place.

V Comment: The Chair made comments on a subject of interest to the Company.

The following were present:

Board members:	Dorothea Fonseca Furquim Werneck, Djalma Bastos de Morais, Arcângelo Eustáquio Torres Queiroz, Guy Maria Villela Paschoal, João Camilo Penna, Paulo Roberto Reckziegel Guedes, Saulo Alves Pereira Junior, Tadeu Barreto Guimarães, Wando Pereira Borges,	Adriano Magalhães Chaves, Bruno Magalhães Menicucci, Luiz Augusto de Barros, Newton Brandão Ferraz Ramos, Tarcísio Augusto Carneiro, Christiano Miguel Moysés, Franklin Moreira Gonçalves, Marco Antonio Rodrigues da Cunha, Marina Rosenthal Rocha, Paulo Sérgio Machado Ribeiro;;
Chief Officer:	Fernando Henrique Schüffner Neto;	
Secretary:	Alexandre de Queiroz Rodrigues.	

(Signed) Alexandre de Queiroz Rodrigues

Registered at:

Commercial Board of the State of Minas Gerais
I certify registry on: February 16, 2016
Under the number: 5701198
Filing Receipt number: 16/163.964-0
Marinely de Paula Bomfim
General Secretary