

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Listed company
CNPJ 17.155.730/0001-64
NIRE 31300040127

MEETING OF THE BOARD OF DIRECTORS

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (Companhia Energética de Minas Gerais), at its 505th meeting, held on February 17, 2011, decided as follows:

- 1- Signing of a contract between Cemig, Cemig GT and Cemig Capim Branco Energia S.A.
- 2- Repurchase of preferred shares of EATE (Empresa Amazonense de Transmissão de Energia) and ETEP (Empresa Paraense de Transmissão de Energia S.A.).
- 3- Option for sale, by FIP Redentor, of shares in SPE Parati to Cemig.
- 4- Partnership for acquisition of a stockholding interest / Complementary addition to Board Spending Decision (CRCA).
- 5- Convocation of an Extraordinary General Meeting of Stockholders, on March 24, 2011, at 10.30 a.m., to deal with the option for sale by FIP Redentor to Cemig of shares in SPE Parati.
- 6- Revision of the Budget Proposal for 2011.