

# 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 509<sup>th</sup> meeting, held on April 29, 2011, decided a follow:

- Provision of guarantees to Parati S.A. - Participação em Ativos de Energia Elétrica, to Redentor Fundo de Investimento em Participações - FIP Redentor, and to their legal representatives and their share and unit holders.