

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64  
NIRE 31300040127

## BOARD OF DIRECTORS Meeting of May 5, 2011

### SUMMARY OF PRINCIPAL DECISIONS

At its 510<sup>th</sup> meeting, held on May 5, 2011, the Board of Directors of Companhia Energética de Minas Gerais decided the following:

1. Changes to the Internal Regulations of the Board of Directors, to modify the names of the Chief Officers' Departments.
2. Closing of the PDV Voluntary Retirement program as from May 5, 2011.
3. Ratification of signature of a technical cooperation working agreement with Copasa for secondment of an employee.
4. Contracting of financing with the BNDES for Companhia de Transmissão Centroeste de Minas / Re-ratification of Board Spending Decision (CRCA).
5. Signing of a loan contract with Lightger S.A. / Complementary addition to a CRCA.
6. Change in the composition of the Executive Board, with the ELECTION of the following approved:

Mr. Luiz Fernando Rolla, as Chief Financial and Investor Relations Officer; and

Mr. Fernando Henrique Schüffner Neto, as Chief Business Development Officer.