

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64
NIRE 31300040127

BOARD OF DIRECTORS Meeting of June 2, 2011

SUMMARY OF PRINCIPAL DECISIONS

At its 511th meeting, held on June 2, 2011, the Board of Directors of Companhia Energética de Minas Gerais decided the following:

1. Signing of a mutual cooperation working agreement for secondment of an employee.
2. Contracting of services for construction, electrical and hydraulic infrastructure works and refurbishment, for preventive and corrective building maintenance, preparation of plans, engineering and technical support in building facilities, to serve the real estate units of Belo Horizonte and Contagem, Minas Gerais.
3. Contracting of corporate credit card implementation and administration services.
4. Orientation of vote at the Extraordinary General Meeting of Stockholders and in the meetings of the Board of Directors of Amazonense de Transmissão de Energia S.A. – EATE.
5. Investment in generation.
6. Change in the composition of the Board of Directors Support Committee.