

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64  
NIRE 31300040127

## BOARD OF DIRECTORS

**512<sup>TH</sup> MEETING, HELD ON JUNE 21, 2011**

## SUMMARY OF PRINCIPAL DECISIONS

At its 512th meeting, held on June 21, 2011, the Board of Directors of Companhia Energética de Minas Gerais – Cemig, made the following decisions:

1. Consent of Cemig to completion of the transaction, by Parati S.A., in the unit shares of Luce LLC.
2. Orientation of vote in Parati S.A.