

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64  
NIRE 31300040127

## BOARD OF DIRECTORS

**514<sup>TH</sup> MEETING, HELD ON JULY 27, 2011**

## SUMMARY OF PRINCIPAL DECISIONS

At its 514th meeting, held on July 27, 2011, the Board of Directors of Companhia Energética de Minas Gerais – Cemig, made the following decision:

- Early redemption of Promissory Notes.