

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64
NIRE 31300040127

BOARD OF DIRECTORS

516TH MEETING, HELD ON AUGUST 31, 2011

SUMMARY OF PRINCIPAL DECISIONS

At its 516th meeting, held on August 31, 2011, the Board of Directors of Companhia Energética de Minas Gerais – Cemig, made the following decision:

- Signature of counter-guarantee contract and private loan agreements for financings from the BNDES for Lightger.