

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64  
NIRE 31300040127

## BOARD OF DIRECTORS

**521<sup>st</sup> MEETING, HELD ON NOVEMBER 3, 2011**

## SUMMARY OF PRINCIPAL DECISIONS

At its 521st meeting, held on November 3, 2011, the Board of Directors of Companhia Energética de Minas Gerais – Cemig, made the following decisions:

1. Amendments to a contract with KPMG Auditores Independentes.
2. Signature of amendment relating to financings between the BNDES and SAESA / Re-ratification of Board Spending Decision (CRCA).
3. Dissolution of the Strategic Technology Management Centre – CGET / Re-ratification of CRCA.
4. Guidelines for the 2011 Collective Employment Agreement and the 2011 Collective Specific Employment Agreement (PLR 2011).