

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64
NIRE 31300040127

BOARD OF DIRECTORS

522nd MEETING, HELD ON NOVEMBER 18, 2011

SUMMARY OF PRINCIPAL DECISIONS

At its 522nd meeting, held on November 18, 2011, the Board of Directors of Companhia Energética de Minas Gerais – Cemig, made the following decisions:

1- Submission to the EGM of a proposal for:

A- Changes to the Bylaws, to:

- a. adapt them to the minimum clause requirements published by the BM&FBovespa;
- b. change the wording of Subclause "c" of Clause 17, to improve the drafting, to provide it with greater clarity and scope, in accordance with the principle of transparency in Corporate Governance;
- c. change the wording of §1º of Clause 17, to improve the drafting, relating to delegation of powers by the Board of Directors to the Executive Board in relation to signature of contracts and other legal transactions with related parties.

B- Orientation of votes by the representative of Cemig in the Annual General Meetings of Stockholders of Cemig D and Cemig GT to:

- a. change the composition of the Board of Directors, if there is alteration in the composition of the Board of Directors of Cemig;
- b. change the wording of the Bylaws, by improving the drafting of Subclause "c" of Clause 12, to provide it with greater clarity and scope, in accordance with the principle of transparency in Corporate Governance; and of §2º of Clause 12, relating to delegation of powers by the Board of Directors to the Executive Board in relation to signature of contracts and other legal transactions with related parties.

2- Calling of an EGM to:

- a. decide on the above matters;
- b. change the composition of the Board of Directors, as a result of resignations;
- c. change the bylaws to alter the attributions of the Chief Counsel and the Chief Institutional Relations and Communication Officer.