

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64  
NIRE 31300040127

## BOARD OF DIRECTORS

**523<sup>rd</sup> MEETING, HELD ON DECEMBER 1, 2011**

## SUMMARY OF PRINCIPAL DECISIONS

At its 523<sup>rd</sup> meeting, held on December 1, 2011, the Board of Directors of Companhia Energética de Minas Gerais – Cemig, made the following decisions:

1. Orientation of vote in meetings of Empresa Amazonense de Transmissão de Energia (EATE) for increase of the registered capital of Lumitrans Companhia Transmissora de Energia Elétrica (Lumitrans).
2. Orientation of vote in meetings of Empresa Amazonense de Transmissão de Energia (EATE) for increase of the registered capital of Sistema de Transmissão Catarinense S.A. (STC).
3. Orientation of vote in meetings of Empresa Paraense de Transmissão de Energia S.A. (ETEP) for increase of the registered capital of Empresa Santos Dumont de Energia S.A. (ESDE).