

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64
NIRE 31300040127

BOARD OF DIRECTORS

524th MEETING, HELD ON DECEMBER 6, 2011

SUMMARY OF PRINCIPAL DECISIONS

At its 524th meeting, held on December 6, 2011, the Board of Directors of Companhia Energética de Minas Gerais – Cemig, made the following decisions:

1. Contracting of services for issuance of promissory notes.
2. Issuance of promissory notes.
3. Concession of guarantees to the issue of promissory notes by Cemig D.
4. Concession of guarantees to the issue of promissory notes by Cemig GT.