

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64
NIRE 31300040127

BOARD OF DIRECTORS

MEETING
OF DECEMBER 6–9, 2011

SUMMARY OF PRINCIPAL DECISIONS

At its 525th meeting, opened on December 6 and completed on December 9, 2011, the Board of Directors of Companhia Energética de Minas Gerais decided on the following matters:

1. Disposal of a real estate property.
2. Contracting of external auditing services.
3. Orientation of votes in meetings of Parati S.A.
4. Declaration of extraordinary dividends in the amount of R\$ 850 million.
5. The Porto Project.