

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64
NIRE 31300040127

BOARD OF DIRECTORS

MEETING OF DECEMBER 15, 2011

SUMMARY OF PRINCIPAL DECISIONS

At its 526th meeting, held on December 15, 2011, the Board of Directors of Companhia Energética de Minas Gerais decided on the following matters:

1. Calendar of meetings in 2012.
2. Incentive-bearing donation to the Values of Minas (Valores de Minas) Project.
3. Signature of amendment to a memorandum of agreement with Light S.A. and CPFL Energia S.A.
4. Signature of loan agreements with Lightger S.A. / Re-ratification of Board Spending Decision (CRCA).
5. Appointment of a Chief Officer to the Management of Norte Energia S.A.
6. Signature of a contract for assignment of shared use of infrastructure and provision of services, with CemigTelecom / Re-ratification of CRCA.
7. Signature of amendment to contracts with Fundação Forluminas de Seguridade Social – Forluz.
8. Grant of annual paid leave to the Chief Executive Officer.
9. Orientation of vote in meetings of Empresa Paraense de Transmissão de Energia S.A. – ETEP and Empresa Norte de Transmissão de Energia S.A. – ENTE.
10. Orientation of vote in meetings of Empresa Catarinense de Transmissão de Energia S.A. – ECTE.