

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

Summary of principal decisions

At its 528th meeting, held on January 11, 2012 and January 20, 2012, the Board of Directors of Cemig (Companhia Energética de Minas Gerais) decided the following matters:

1. Orientation of vote in a meeting of the Board of Directors of Cemig Telecomunicações S.A. – CemigTelecom.
2. Signature, as consenting party, of an amendment to the working agreement between Copasa (Companhia de Saneamento de Minas Gerais) and Cemig GT.
3. Orientation of vote in meetings of the Board of Directors of Light S.A..
4. Triângulo Project.