

## COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

### Summary of principal decisions

At its 531<sup>st</sup> meeting, held on February 15, 2012, the Board of Directors of Cemig (Companhia Energética de Minas Gerais) decided the following matters:

1. Contracting of guarantee insurance and counter-guarantee.
2. Signature of a conduct adjustment undertaking, with the Minas Gerais State Public Attorneys' Office (MPE), and a free lease agreement, with the State Forests Institute (IEF).
3. Signature of legal instruments, change in Bylaws and a stockholders' agreement, and orientation of vote in meetings of ERTE (Empresa Regional de Transmissão de Energia S.A.).
4. Budget Proposal for 2012.