

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

Summary of principal decisions

At its 532nd meeting, held on March 8, 2012, the Board of Directors of Cemig (Companhia Energética de Minas Gerais) decided the following matter:

- Signature of credit contract for financing from the BNDES for Norte Energia S.A.
- Constitution of a special-purpose company by Transmissora Aliança de Energia Elétrica S.A. - TAESA / Participation in Aneel Auction.