

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

Summary of principal decisions

At its 533rd meeting, held on March 15, 2012, the Board of Directors of Cemig (Companhia Energética de Minas Gerais) decided the following matter:

1. Technical feasibility study for offsetting of tax credits.
2. Report of Management and Financial Statements for the year 2011.
3. Proposal for allocation of the 2011 profit.
4. Change in Registered Capital.
5. Orientation of vote by the representative of Cemig in the 2012 Annual General Meetings of Stockholders of Cemig D and Cemig GT.
6. Signature of a contract with the State of Minas Gerais for return of an amount relating to the administrative deposit made by Cemig with the State of Minas Gerais for guarantee of execution in a tax matter.
7. Increase in the registered capital of Empresa de Transmissão Serrana S.A. (ETSE) and orientation of vote in meetings of Empresa Catarinense de Transmissão de Energia S.A. (ECTE).
8. Constitution of consortia by Cemig GT.
9. Signature of non-remunerated lease contracts.
10. Increase in capital of EATE, ENTE and ETEP; and orientation of vote.
11. The Madrid II Project.
12. Convocation of the Ordinary and Extraordinary General Meetings of Stockholders, to be held concurrently on April 27, 2012, at 10.30 a.m.