

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

Summary of principal decisions

At its 534th meeting, held on April 12, 2012, the Board of Directors of Cemig (Companhia Energética de Minas Gerais) decided the following matter:

1. Signature of amendments to instruments for constitution of commercial operation consortia with Orteng Equipamentos e Sistemas Ltda., Sipet Participações Ltda., Imetame Energia S.A. and Codemig (Minas Gerais Economic Development Company).
2. Constitution of consortia by Transmissora Aliança de Energia Elétrica S.A. - Taesa.
3. Contracting of Mandated Bank services for DRs, with a qualified financial institution; signature of Mandate Letter.
4. Signature of an amendment to a loan agreement with Light S.A. and Lightger S.A.