

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

Summary of principal decisions

At its 535th meeting, held on May 17, 2012, the Board of Directors of Cemig (Companhia Energética de Minas Gerais) decided the following matter:

1. Election of the Chairman and Vice-chairman of the Board of Directors.
2. Election of the Executive Board, due to expiry of term of office.
3. CRC Account – the “Results Compensation Account (CRC)”.
4. Ponte Project.