

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

Summary of principal decisions

At its 537th meeting, held on May 24, 2012, the Board of Directors of Cemig (Companhia Energética de Minas Gerais) decided the following matters:

1. Signature of a real estate rental contract with Companhia de Gás de Minas Gerais – Gasmig.
2. Constitution of consortium by Cemig GT / Re-ratification of Board Spending Decision (CRCA).
3. Limits of financial covenants in the by-laws.
4. Convocation of EGM to decide on limits for financial covenants in the by-laws.
5. Change in the composition of the committees of the Board of Directors.