

# COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64  
NIRE 31300040127

## Summary of principal decisions

The Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*), at its 541<sup>st</sup> meeting, held on August 1, 2012, decided the following:

1. Change in the composition of the Executive Board:
  - a. Mr. Fuad Jorge Noman Filho no longer to be Chief Officer for the Gas Division.
  - b. Election, on an interim basis, of Mr. João Luiz Senra de Vilhena as Chief Officer for the Gas Division, to complete the current period of office of the appointment, that is to say until the first meeting of the Board of Directors held after the Annual General Meeting of 2015.
2. Appointment of a Director of Gasmig:

Mr. João Luiz Senra de Vilhena was appointed Chief Executive Officer of Companhia de Gás de Minas Gerais – Gasmig, on an interim basis, to complete the current period of office of that appointment, that is to say until the first meeting of the Board of Directors held after the Annual General Meeting of 2014.
3. Convocation of an Extraordinary General Meeting of Stockholders, to be held on August 29, 2012 at 11 a.m., to consider a change in the composition of the Board of Directors.
4. Grant of a guarantee by Cemig to Norte Energia.
5. Signature, by Cemig GT, of a private instrument to constitute a consortium.