

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64
NIRE 31300040127

BOARD OF DIRECTORS

542ND MEETING

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*), at its 542nd meeting, held on August 16, 2012, decided the following:

- 1 Approval of a settlement, in the application for an order of *mandamus* disputing amounts of credits owed under the CRC (Results Compensation) Account, in the legal proceedings brought by the Brazilian Federal Treasury for reimbursement, by Cemig to the Federal Government, of part of the credits receivable under that Account.