

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64
NIRE 31300040127

BOARD OF DIRECTORS

543RD MEETING

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*), at its 543rd meeting, held on August 22, 2012, decided the following:

1. Increase in the share capital of, and orientation for vote in meetings of, Parati S.A. / Complementary additions to a Board Spending Decision (CRCA).
2. Appointment of Chief Officers for management of Usina Térmica Ipatinga S.A., Sá Carvalho S.A., Cemig Baguari Energia S.A. and Cemig Serviços S.A..
3. Appointment of Chief Officers for management of Cemig Serviços and Efficientia S.A..
4. Appointment of Chief Officers for management of Cemig Trading S.A. and Empresa de Serviços de Comercialização de Energia Elétrica S.A..
5. Appointments of Chief Officers for management of Empresa Brasileira de Transmissão de Energia S.A., Empresa Norte de Transmissão de Energia S.A., Empresa Regional de Transmissão de Energia S.A., Lumitrans Companhia Transmissora de Energia Elétrica and Sistema de Transmissão Catarinense.
6. Appointments of Chief Officers for management of Empresa Catarinense de Transmissão de Energia S.A.) and Empresa Santos Dumont de Energia S.A..
7. Appointment of a Chief Officer for Management of Norte Energia S.A..

8. Signature of a cooperation agreement, with the State of Minas Gerais, Fapemig, Cetec, Senai–DR/MG, Fiemg and Adene.

9. Mutual Cooperation Secondment Agreement (secondment of employee) / Signature of a settlement and final receipt agreement, with the State of Minas Gerais, through the State Planning and Management Department (Seplag) / Cancellation of a CRCA.

10. Signature of a technical cooperation agreement with the State Education Department.