

# **CEMIG DISTRIBUIÇÃO S.A.**

LISTED COMPANY  
CNPJ: 06.981.180/0001-16 – NIRE: 3130002056-8

## **BOARD OF DIRECTORS**

**Meeting of January 16, 2014**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 191<sup>st</sup> meeting, held on January 16, 2014, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

- 1 Signature of a working agreement with the Minas Gerais State Housing Company (*Companhia de Habitação do Estado de Minas Gerais, Cohab*).
- 2 Signature of amendments to a performance contract, between Efficientia S.A. and Klabin S.A.