

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of March 6, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 193rd meeting, held on March 6, 2013, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. New timetable for meetings of the Board of Directors in 2014.
2. Delegation of powers to enter into legal agreements relating to sale or trading of electricity.