

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of March 27, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 195th meeting, held on March 27, 2014, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

- 1. Issuance of Promissory Notes.
- 2. Signature of an amendment to a loan contract with Banco do Brasil.
- 3. Contracting of services for issuance of promissory notes.

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