

# **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 195<sup>th</sup> 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.