

# CEMIG DISTRIBUIÇÃO S.A.

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

## BOARD OF DIRECTORS

Meeting of April 10, 2014

### SUMMARY OF PRINCIPAL DECISIONS

At its 196<sup>th</sup> meeting, held on April 10, 2014, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Annual Social and Environmental Responsibility Report for 2013.
2. Ratification of the negotiations carried out by the Executive Board for the 2013–2014 Collective Employment Agreement.
3. Signature of an amendment to a contract for security guard services.
4. The ÚNICO Project – Project to Unify the Sales Management System.
5. Signature of a Debt recognition agreement, with the Minas Gerais State Civil Defense Department (*Secretária de Estado de Defesa Social de Minas Gerais – SEDS*).
6. Signature of an environmental compensation commitment undertaking, with the Minas Gerais State Forests Institute (*Instituto Estadual de Florestas – IEF*), with supplementary amendments.
7. Signature of an amendment to the Performance Agreement with KDB Fiação Ltda.
8. Advance decisions on budget allocations for expenses and capital expenditure.