

**CEMIG DISTRIBUIÇÃO S.A.**  
LISTED COMPANY – CNPJ: 06.981.180/0001-16 – NIRE: 3130002056-8

**BOARD OF DIRECTORS**  
**Meeting of May 8, 2014**

**SUMMARY OF PRINCIPAL DECISIONS**

At its 197<sup>th</sup> meeting, held on May 8, 2014, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Election of Mr. Danilo de Castro as Chairman of the Board of Directors, and confirmation of Mr. Djalma Bastos de Moraes as Vice-Chairman of the Board of Directors.
2. Signature, as consenting party, of the agreement to join the Plan B Pension Plan, between Forluz and Indi.
3. Signature of a technical cooperation working agreement with Gasmig.
4. Disposal of a real estate property, in the municipality of Rio Verde, Minas Gerais.
5. Delegation of powers to enter into legal agreements relating to sale or trading of electricity.
6. Changes in the composition of the Committees of the Board of Directors.