

# **CEMIG DISTRIBUIÇÃO S.A.**

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

## ***BOARD OF DIRECTORS***

***Meeting of July 17, 2014***

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 199<sup>th</sup> meeting, held on July 17, 2014, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Signature of a Court Settlement.
2. Signing of partnership undertakings between Cemig, Cemig D, Cemig GT and the Municipal Councils for the Rights of Children and Adolescents participating in the AI6 Program.
3. Signature of an amendment, with Terceiriza Serviços Ltda.
4. Signature of a technical cooperation working agreement the State University of Montes Claros (*Universidade Estadual de Montes Claros*) – Unimontes.
5. Signature of an amendment to contract, with M.I. Montreal Informática Ltda.
6. Additional budget allocation for the Chief Trading Officer's Department, in 2014.
7. Incentive-bearing sponsorship for the Formula 3 Evolution Training Project.
8. Delegation of powers to sign legal instruments relating to sale of electricity.