

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of August 4, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 200th meeting, held on August 4, 2014, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

• Contracting of electricity meter reading services.

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