

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS **Meeting of August 14, 2014**

SUMMARY OF PRINCIPAL DECISIONS

At its 201st meeting, held on August 14, 2014, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Appointment of a Manager for Hidrelétrica Pipoca S.A.
2. Third part liability insurance.
3. Signature of an amendment to a services contract with Sendi Engenharia e Construções Ltda.