

## 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 201<sup>st</sup> 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.

Av. Barbacena 1200 Santo Agostinho 30190-131 Belo Horizonte, MG Brazil Tel.: +55 31 3506-5024 Fax +55 31 3506-5025

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