

## CEMIG DISTRIBUIÇÃO S.A.

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

## **BOARD OF DIRECTORS**

Meeting on September 11, 2014

## SUMMARY OF PRINCIPAL DECISIONS

At its 202<sup>nd</sup> meeting, held on September 11, 2014, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1 Signature of a credit line financing contract with the Brazilian Development Bank (BNDES), with Cemig (*Companhia Energética de Minas Gerais*) as consenting party.

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