

# **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.