

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS **Meeting of September 25, 2014**

SUMMARY OF PRINCIPAL DECISIONS

At its 204th meeting, held on September 25, 2014, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Declaration of interim dividends.
2. Contracting of services, and acquisition of equipment, for: Meter-reading Capture Project for Low-voltage Clients
3. Signature of amendment to a contract for provision of in-person services.