

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of October 1, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 205th meeting, held on October 1, 2014, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

- 1 Alteration of the terms of the financing for Cemig D by the BNDES, with Cemig as consenting party.