

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of October 30, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 207TH meeting, held on October 30, 2014, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

• Signature of a Court Settlement.