

# **CEMIG DISTRIBUIÇÃO S.A.**

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

## **BOARD OF DIRECTORS**

**Meeting of November 6–7, 2014**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 208<sup>th</sup> meeting, opened on November 6 and closed on November 7, 2014, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Notice of resignation of the Board member Fuad Jorge Noman Filho, as of November 5, 2014.
2. Contracting of guarantee insurance.
3. Contracting of services of implementation and administration of the corporate credit card.
4. Contracting of temporary outsourced labor.
5. Filing of legal actions.