

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 208th 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.

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