

## CEMIG DISTRIBUIÇÃO S.A.

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

## **BOARD OF DIRECTORS**

Meeting of December 5, 2014

## SUMMARY OF PRINCIPAL DECISIONS

At its 209<sup>TH</sup> meeting, held on December 5, 2014, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

• Signature of amendments to a contract.

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