

# **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.